



Board of Trustees Meeting
Tuesday, November 28, 2023
Lake Wales High School (Auditorium)
Agenda - 5:30pm

Livestream Link:

<https://youtube.com/live/FRv-re5vLss?feature=share>

- I. CALL TO ORDER** **Danny Gill, Chair**

- II. INVOCATION & PLEDGE OF ALLEGIANCE**

- III. SPECIAL RECOGNITIONS** **Danny Gill, Chair / Dr. Wayne Rodolfich, Supt.**

- IV. SCHEDULED PERSON/S ADDRESSING THE BOARD ON AGENDA ITEMS (3 minutes each please)**

- V. APPROVAL OF BOARD OF TRUSTEES WORK SESSION & BOARD MEETING MINUTES (October 23, 2023)**
Request Board of Trustees approval as discussed in our Board of Trustees Work Session on November 28, 2023.

- VI. FINANCIAL REPORT (October 2023)**
Request Board approval of the Financial Reports as discussed at the November 28, 2023 Work Session & Finance Meeting.

- VII. PERSONNEL REPORT (October 2023)**
Request Board approval of the Personnel Changes as discussed at the November 28, 2023 Work Session & Finance Meeting.

- VIII. SUPERINTENDENT'S REPORT** **Dr. Wayne Rodolfich, Superintendent**
 - A. SUPERINTENDENT REPORT**

 - B. LWCS INTERNET POLICY**
Request Board approval as discussed at the November 28, 2023 Work Session & Finance Meeting.

 - C. LWCS PARENT ENGAGEMENT PLAN**
Request Board approval as discussed at the November 28, 2023 Work Session & Finance Meeting.

 - D. RENAMING 1919 BUILDING**

 - E. NEXT MEETING DATE**
Board of Trustees Work Session (4:00pm) and Meeting (5:30pm) – Monday, January 22, 2024 at the Lake Wales High School (Auditorium).
Board of Trustees Meeting Agenda – Tuesday, November 28, 2023

IX. SCHEDULED PERSON/S ADDRESSING THE BOARD ON NON-AGENDA ITEMS (3 minutes each please)

X. CHAIRMAN'S AND TRUSTEES REPORT

Danny Gill, Chair

XI. OTHER BUSINESS FOR THE GOOD OF THE CAUSE

XII. ADJOURN