



Board of Trustees Work Session & Finance Meeting

Monday, September 26, 2022

Agenda - 4:00pm

Lake Wales High School (Auditorium)

<https://youtu.be/dvzEdWYxVLw>

- I. **CALL TO ORDER** **Dr. Wayne Rodolfich, Superintendent**

- II. **2022-2023 HEALTH CURRICULUM** **Marcia Rose, Nursing Director**

- III. **2022-2023 HOUSE BILL 641 – TEACHER SALARY** **Alricky Smith, CFO**

- IV. **FINANCIAL REPORT** **Alricky Smith, CFO**
 - A. **Monthly Financials**
Presented for your review and approval at the September 26, 2022 Board of Trustees Meeting.

 - B. **Personnel Changes**
Presented for your review and approval at the September 26, 2022 Board of Trustees Meeting.

- V. **SUPERINTENDENT’S REPORT** **Dr. Wayne Rodolfich, Superintendent**
 - A. **MINUTES: August 22, 2022 BOARD OF TRUSTEES WORK SESSION AND BOARD MEETING.** Presented for your review and approval at the September 26, 2022 Board of Trustees Meeting.

 - B. **MINUTES: August 31, 2022 SPECIAL BOARD OF TRUSTEES WORK SESSION AND BOARD MEETING.**
Presented for your review and approval at the September 26, 2022 Board of Trustees Meeting.

 - C. **NEXT MEETING DATE**
Board of Trustees Work Session (4:00pm) and Meeting (5:30pm) - Monday, October 24, 2022, at the Lake Wales High School (Auditorium).

- VI. **SCHOOL UPDATES – DRFBP / HC / JHW / PAE / BOK N / BOK S / LWHS**

- VII. **OTHER BUSINESS FOR THE GOOD OF THE CAUSE**
Board Seat #2 Appointment – City of Lake Wales - Andy Blair **Danny Gill, Chair**

- VIII. **ADJOURN**