



**Board of Trustees Meeting**  
**Monday, February 26, 2024**  
**Lake Wales High School (Auditorium)**  
**Agenda - 5:30pm**

**Livestream Link:**

<https://youtube.com/live/6B7uVs9RStc?feature=share>

- I. CALL TO ORDER** **Danny Gill, Chair**
- II. INVOCATION & PLEDGE OF ALLEGIANCE**
- III. SPECIAL RECOGNITIONS** **Danny Gill, Chair / Dr. Wayne Rodolfich, Supt.**  
**Sheriff Grady Judd**  
**LW High School Competitive Cheerleading**  
**LW High School Girls Weightlifting**
- IV. SCHEDULED PERSON/S ADDRESSING THE BOARD ON AGENDA ITEMS (3 minutes each please)**
- V. BOARD SEAT POSITIONS FOR 2024-2024**  
**Seat #1** – Teacher Representative – LW High School  
**Seat #4** – Trustee Dr. Lori Hutto – up for 2<sup>nd</sup> Term July 1, 2024 through June 30, 2027  
**Seat #5** – Trustee Tonya Stewart – up for 2<sup>nd</sup> Term – July 1, 2024 through June 30, 2027  
Request Board of Trustees approval as discussed in our Board of Trustees Work Session on February 26, 2024.
- VI. APPROVAL OF BOARD OF TRUSTEES WORK SESSION & BOARD MEETING MINUTES (January 22, 2024)**  
Request Board of Trustees approval as discussed in our Board of Trustees Work Session on February 26, 2024.
- VII. REVISED BUDGET 2023-2024**  
Request Board of Trustees approval as discussed in our Board of Trustees Work Session on February 26, 2024.
- VIII. FINANCIAL REPORT (January 2024)**  
Request Board approval of the Financial Reports as discussed at the February January 26, 2024 Work Session & Finance Meeting.
- IX. PERSONNEL REPORT (January 2024)**  
Request Board approval of the Personnel Changes as discussed at the February 26, 2024 Work Session & Finance Meeting.

- X. SUPERINTENDENT’S REPORT** **Dr. Wayne Rodolfich, Superintendent**
- A. SUPERINTENDENT REPORT**
- B. LWCS POLICIES**
- 1. EDUCATORS MISCONDUCT POLICY**
  - 2. SELF REPORTING OF CRIMINAL CHARGES AND TRAFFIC CITATIONS**
  - 3. EMPLOYMENT OF INSTRUCTIONAL STAFF**
  - 4. COMPENSATION OF INSTRUCTIONAL STAFF**
  - 5. APPOINTMENT, ASSIGNMENT, TRANSFER AND PROMOTION OF INSTRUCTIONAL STAFF**
  - 6. FAIR LABOR STANDARDS ACT (FLSA)**
- Request Board approval as discussed at the February 26, 2024 Work Session & Finance Meeting.
- C. HEALTH SERVICES – NOTICE OF INVOLUNTARY EXAMINATION**  
Request Board approval as discussed at the February 26, 2024 Work Session & Finance Meeting.
- D. NEXT MEETING DATE**  
**Board of Trustees Work Session (4:00pm) and Meeting (5:30pm) – Monday, April 22, 2024 at the Lake Wales High School (auditorium).**
- XI. SCHEDULED PERSON/S ADDRESSING THE BOARD ON NON-AGENDA ITEMS (3 minutes each please)**
- XII. CHAIRMAN’S AND TRUSTEES REPORT** **Danny Gill, Chair**
- XIII. OTHER BUSINESS FOR THE GOOD OF THE CAUSE**
- XIV. ADJOURN**