

## Board of Trustees Work Session & Finance Meeting Monday, April 24, 2023 4:30pm Agenda

Lake Wales High School (Auditorium)
https://youtube.com/live/olJ607UDgSQ?feature=share

I. CALL TO ORDER

Dr. Wayne Rodolfich, Superintendent

- II. 2023-2024 OPEN BOARD SEAT POSITIONS Danny Gill, Chair Presented for your review and discussion at the April 24, 2023 Board of Trustees Meeting.
- III. SUPERINTENDENT AND ATTORNEY EVALUATION Danny Gill, Chair Presented for your review and discussion at the April 24, 2023 Board of Trustees Meeting.
- IV. LWCS SUICIDE PREVENTION POLICY Marcia Rose, Health Director Presented for your review and approval at the April 24, 2023 Board of Trustees Meeting.
- V. FINANCIAL REPORT

**Alricky Smith, CFO** 

- **A.** Monthly Financials (February 2023)

  Presented for your review and approval at the April 24, 2023 Board of Trustees Meeting.
- **B.** Personnel Changes

Presented for your review and approval at the April 24, 2023 Board of Trustees Meeting.

- VI. SUPERINTENDENT'S REPORT
  A. SUPERINTENDENT UPDATE

  Dr. Wayne Rodolfich, Superintendent
  - B. MINUTES: February 21, 2023 BOARD OF TRUSTEES WORK SESSION AND BOARD MEETING.

Presented for your review and approval at the April 24, 2023 Board of Trustees Meeting.

C. MINUTES: March 7, 2023 SPECIAL BOARD OF TRUSTEES WORK SESSION AND BOARD MEETING.

Presented for your review and approval at the April 24, 2023 Board of Trustees Meeting.

- D. NEXT MEETING DATE
  Our May 2023 Board of Trustees Work Session (4:30pm) and Board Meeting
  (5:30pm) Monday, May 22, 2023, at the Lake Wales High School
  (Auditorium).
- VII. SCHOOL UPDATES DRFBP / HC / JHW / PAE / BOK N / BOK S / LWHS
- VIII. OTHER BUSINESS FOR THE GOOD OF THE CAUSE
- IX. ADJOURN