



Special Board of Trustees Updated Meeting Agenda
Monday, May 15, 2023
Lake Wales High School (Media Center)
5:00pm

Livestream Link:

<https://youtube.com/live/afac9Tkvqzo?feature=share>

- I. CALL TO ORDER** **Danny Gill, Chair**
- II. INVOCATION & PLEDGE OF ALLEGIANCE**
- III. SCHEDULED PERSONS ADDRESSING THE BOARD ON AGENDA ITEMS (3 minutes each please)**
- IV. SUPERINTENDENT’S REPORT** **Dr. Wayne Rodolfich, Superintendent**
- V. INITIATE PROCESS FOR FILLING SEAT 8, BOARD OF TRUSTEES**
- A. WAIVE TIME REQUIREMENTS OF MARCH 15 FOR NAMING NOMINATING COMMITTEE (Art.IV.A.8) AND MAY 15 FOR NOMINATING COMMITTEE TO ADVANCE NAME OF NOMINEE TO BOARD (Art.IV.A.12).**
Presented for your review and approval at the May 15, 2023 Board of Trustees Meeting.
- B. WAIVE TIME REQUIREMENTS OF APRIL 15 AND MAY 1 FOR SAC COMMITTEES AND PTA/PTOs FROM EACH MEMBER SCHOOL, TO NOMINATE ONE OR MORE INDIVIDUALS TO BECOME A TRUSTEE FOR SEAT 8 (Art.IV.A.9).**
Presented for your review and approval at the May 15, 2023 Board of Trustees Meeting.
- C. BOARD NAMES FIVE-PERSON NOMINATING COMMITTEE TO PERFORM DUTIES SET FORTH IN BYLAWS (Art.IV.A.8).**
Presented for your review and approval at the May 15, 2023 Board of Trustees Meeting.
- D. BOARD CHAIR DESIGNATES CHAIR OF NOMINATING COMMITTEE (Art.IV.A.8)**
Presented for your review and approval at the May 15, 2023 Board of Trustees Meeting.

VI. MAKE ARRANGEMENTS TO NOTIFY CITY TO PROVIDE NOMINATION TO FILL SEAT 2

A. WAIVE TIME REQUIREMENT FOR CITY TO FORWARD NAME OF NOMINEE BY MAY 1

Presented for your review and approval at the May 15, 2023 Board of Trustees Meeting.

VII. INITIATE PROCESS FOR FILLING SEAT 3.

Presented for your review and approval at the May 15, 2023 Board of Trustees Meeting.

VIII. NEXT MEETING DATE

Board of Trustees Work Session (4:30pm) and Meeting (5:30pm) – Monday, May 22, 2023 at the Lake Wales High School (Auditorium).

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

X. CHAIRMAN'S REPORT

Danny Gill, Chair

XI. TRUSTEES REPORT

XII. OTHER BUSINESS FOR THE GOOD OF THE CAUSE

XIII. ADJOURN