



Board of Trustees Meeting
Monday, January 22, 2024
Lake Wales High School (Auditorium)
Agenda - 5:30pm

Livestream Link:

<https://youtube.com/live/pELuDfl0zgU?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 (November 28, 2023)**
Request Board of Trustees approval as discussed in our Board of Trustees Work Session on January 22, 2024.
- VI. **FINANCIAL REPORT (November 2023 / December 2023)**
Request Board approval of the Financial Reports as discussed at the January 22, 2024 Work Session & Finance Meeting.
- VII. **PERSONNEL REPORT (November 2023 / December 2023)**
Request Board approval of the Personnel Changes as discussed at the January 22, 2024 Work Session & Finance Meeting.
- VIII. **SUPERINTENDENT'S REPORT** **Dr. Wayne Rodolfich, Superintendent**
 - A. **SUPERINTENDENT REPORT**
 - B. **LWCS SCHOOL CALENDAR 2024-2025**
Request Board approval as discussed at the January 22, 2024 Work Session & Finance Meeting.
 - C. **NEXT MEETING DATE**
Board of Trustees Work Session (4:00pm) and Meeting (5:30pm) – Tuesday, February 20, 2024 at the Lake Wales High School (Auditorium).
- 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