



**Board of Trustees Meeting Agenda  
Monday, May 22, 2023  
Lake Wales High School (Auditorium) 5:30pm**

**Link:**

[https://youtube.com/live/2Rx\\_09W2LG8?feature=share](https://youtube.com/live/2Rx_09W2LG8?feature=share)

- I. CALL TO ORDER** **Danny Gill, Chair**
  
- II. INVOCATION & PLEDGE OF ALLEGIANCE**
  
- III. LWCS SHOUT OUTS** **Dr. Lori Hutto, Trustee**
  
- IV. 2023-2024 OPEN BOARD SEATS** **Danny Gill, Chair**  
Seat 1 – Bok South - Teacher Representative – Nicole Sealey (7-1-2023 to 6-30-2024)  
Seat 2 – City of Lake Wales – Trustee Andy Blair (1<sup>st</sup> Term – 7-1-2023 to 6-30-2026)  
Seat 3 & Seat 8
  
- V. SCHEDULED PERSON’S ADDRESSING THE BOARD ON AGENDA ITEMS –  
(3 minutes please)**
  
- VI. APPROVAL OF BOARD OF TRUSTEES WORK SESSION AND BOARD  
MEETING MINUTES on April 24, 2023.**  
Request Board of Trustees approval as discussed in our Board of Trustees Work Session  
& Finance Meeting on May 22, 2023.
  
- VII. FINANCIAL REPORT** **Alricky Smith, CFO**
  - A. Monthly Financials (March 2023)**  
Request Board approval of the Financial Reports as discussed at the May 22, 2023  
Work Session & Finance Meeting.
  
  - B. Personnel Changes (April 2023)**  
Request Board approval of the Personnel Changes as discussed at the May 22, 2023  
Work Session & Finance Meeting.
  
- VIII. SUPERINTENDENT’S REPORT** **Dr. Wayne Rodolfich, Superintendent**
  - A. SUPERINTENDENT UPDATE**
  
  - B. NEXT BOARD WORK SESSION/FINANCE AND BOARD OF TRUSTEES  
MEETING**  
**Our June 12, 2023 – Board Retreat (Media Center) – 8:00am to 2:30pm.**  
**Board of Trustees Work Session (2:30pm) and Board Meeting (3:30pm) -**  
**Monday, June 12, 2023, at the Lake Wales High School (Auditorium).**

**IX. SCHEDULED PERSON'S ADDRESSING THE BOARD ON NON-AGENDA ITEMS (3 minutes please)**

**X. CHAIRMAN'S REPORT**

**Danny Gill, Chair**

**XI. TRUSTEES REPORT**

**XII. OTHER BUSINESS FOR THE GOOD OF THE CAUSE**

**XIII. ADJOURN**