



Board of Trustees Work Session & Finance Meeting

Monday, May 22, 2023

4:30pm Agenda

Lake Wales High School (Auditorium)

https://youtube.com/live/2Rx_09W2LG8?feature=share

- I. CALL TO ORDER** **Dr. Wayne Rodolfich, Superintendent**

- II. 2023-2024 OPEN BOARD SEATS** **Danny Gill, Chair**
Presented for your review and approval at the May 22, 2023 Board of Trustees Meeting.
Seat 1 – Bok South - Teacher Representative – Nicole Sealey (7-1-2023 to 6-30-2024)
Seat 2 – City of Lake Wales – Trustee Andy Blair (1st Term – 7-1-2023 to 6-30-2026)
Seat 3 & Seat 8: Nominating Committee – Trustee Tonya Stewart, Committee Chair

- III. FINANCIAL REPORT** **Alricky Smith, CFO**
 - A. Monthly Financials (March 2023)**
Presented for your review and approval at the May 22, 2023 Board of Trustees Meeting.

 - B. Personnel Changes (April 2023)**
Presented for your review and approval at the May 22, 2023 Board of Trustees Meeting.

- IV. SUPERINTENDENT’S REPORT** **Dr. Wayne Rodolfich, Superintendent**
 - A. SUPERINTENDENT UPDATE**

 - B. MINUTES: April 24, 2023 BOARD OF TRUSTEES WORK SESSION AND BOARD MEETING.**
Presented for your review and approval at the May 22, 2023 Board of Trustees Meeting.

 - C. NEXT MEETING DATE**
Our June 2023 Board of Trustees Work Session (4:30pm) and Board Meeting (5:30pm) - Monday, June 12, 2023, at the Lake Wales High School (Auditorium).

- V. SCHOOL UPDATES – DRFBP / HC / JHW / PAE / BOK N / BOK S / LWHS**

- VI. OTHER BUSINESS FOR THE GOOD OF THE CAUSE**

- VII. ADJOURN**