



**Board of Trustees Meeting**  
**Monday, May 23, 2022**  
**Agenda – 5:30pm**  
**Lake Wales High School (Auditorium)**

**Livestream Link:**

**<https://youtu.be/7PFEahZcgOk>**

- I. CALL TO ORDER** **Danny Gill, Chair**
- II. INVOCATION & PLEDGE OF ALLEGIANCE**
- III. SCHEDULED PERSON’S ADDRESSING THE BOARD ON AGENDA ITEMS (3 minutes please – 30 minutes total time)**
- IV. BOARD SELECTION** **Danny Gill, Chair**  
**Chair Danny Gill (Seat 7) – 1<sup>st</sup> term ends 6-30-2022 – 2<sup>nd</sup> Term (7-1-2022 to 6-30-2025)**  
**Trustee Paul Gerrard (Seat 6) – 1<sup>st</sup> term ends 6-30-2022 - 2<sup>nd</sup> Term (7-1-2022 to 6-30-2025)**  
**Former Trustee Marcus Kirby (Seat 2) – Resigned effective 4-26-2022 - 1<sup>st</sup> Term - seat term expires June 30, 2023**  
**New Teacher Representative – Seat 1 - (7-1-2022 to 6-30-2023) – Janie Howard Wilson Elementary**  
 Request approval of the Board Selection/s as presented to the Board on May 23, 2022.
- V. SWEARING IN OF NEW TRUSTEE/S** **Danny Gill, Chair**
- VI. PRINCIPAL SELECTION** **Alricky Smith, Superintendent/CFO**  
 Request approval of the Principal Selection as presented to the Board on May 23, 2022.
- VII. FINANCIAL REPORT** **Alricky Smith, Superintendent/CFO**
- a. Monthly Financials**  
 Request approval of the Monthly Financials as presented to the Board on May 23, 2022.
- b. Personnel Changes**  
 Request approval of the Personnel Changes as presented to the Board on May 23, 2022.

**VIII. SUPERINTENDENT'S REPORT****Alricky Smith, Superintendent/CFO**

- A. LWCS INSTRUCTIONAL RESOURCES AND MATERIALS**  
Request your approval at the May 23, 2023 Board of Trustees Meeting.
- B. HEALTH SERVICES STANDARD OF CARE BOARD POLICY**  
Request your approval at the May 23, 2022 Board of Trustees Meeting.
- C. LWCS JOB/POSITION DESCRIPTIONS**  
Request your approval at the May 23, 2022 Board of Trustees Meeting.
- D. LWCS BYLAW CHANGES**  
Request your approval at the May 23, 2022 Board of Trustees Meeting.
- E. GENERAL COUNSEL POLICY**  
Request your approval at the May 23, 2022 Board of Trustees Meeting.
- F. GENERAL COUNSEL CONTRACT**  
Request your approval at the May 23, 2022 Board of Trustees Meeting.
- G. MINUTES: BOARD OF TRUSTEES WORK SESSION AND MEETING MINUTES for April 26, 2022**  
Request your approval at the May 23, 2022 Board of Trustees Meeting.
- H. NEXT MEETING DATE**  
**Board of Trustees Work Session/Finance Meeting (2:00pm) and Board of Trustee Meeting (3:00pm) – Monday, June 27, 2022 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**
- XI. TRUSTEES REPORTS**
- XII. OTHER BUSINESS FOR THE GOOD OF THE CAUSE**
- XIII. ADJOURN**