



## **Special Board of Trustees Updated Work Session Agenda**

**Monday, May 15, 2023  
Lake Wales High School (Media Center)  
4:30pm**

**Livestream Link:**

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

- I. CALL TO ORDER** **Dr. Wayne Rodolfich, Superintendent**
- II. DISCUSS WAIVING MAY 1 TIME REQUIREMENTS FOR CITY TO FORWARD ITS NOMINEE FOR SEAT 2 – PURSUANT TO ARTICLE IV, A, 11**  
Presented for your review and approval at the upcoming Special Board of Trustees Meeting on May 15, 2023.
- III. DISCUSSION FOR FILLING VACANCY FOR SEAT 3 – PURSUANT TO ARTICLE IV, A, 13**  
Presented for your review and approval at the upcoming Special Board of Trustees Meeting on May 15, 2023.
- IV. DISCUSS PROCESS FOR SELECTION OF MEMBER TO FILL SEAT 8 – PURSUANT TO ARTICLE IV, A, 8, 9 and 12**  
Presented for your review and approval at the upcoming Special Board of Trustees Meeting on May 15, 2023.
- V. SUPERINTENDENT’S REPORT** **Dr. Wayne Rodolfich, Superintendent**
  - A. SUPERINTENDENT UPDATE**
  - B. NEXT MEETING DATE**  
**Board of Trustees Work Session/Finance Meeting (4:30pm) and Board of Trustees Meeting (5:30pm) – Monday, May 22, 2023 at the Lake Wales High School (Auditorium).**
- VI. OTHER BUSINESS FOR THE GOOD OF THE CAUSE**
- VII. ADJOURN**