



**Board of Trustees Meeting**  
**Tuesday, April 26, 2022**  
**Agenda – 5:30pm (in person)**  
**Lake Wales High School (Auditorium)**

**Livestream Link:**

<https://youtu.be/MQ2OMgigSv4>

- 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. FINANCIAL REPORT** **Alricky Smith, Superintendent/CFO**
- a. Monthly Financials**  
Request approval of the Monthly Financials as presented to the Board on April 26, 2022.
- b. Personnel Changes**  
Request approval of the Personnel Changes as presented to the Board on April 26, 2022.
- V. SUPERINTENDENT’S REPORT** **Alricky Smith, Superintendent/CFO**
- A. EVALUATION OF THE SUPERINTENDENT**  
Request your approval at the April 26, 2022 Board of Trustees Meeting.
- B. LWCS BOARD SUPERINTENDENT RELATIONS**  
Request your approval at the April 26, 2022 Board of Trustees Meeting.
- C. LWCS JOB/POSITION DESCRIPTIONS**  
Request your approval at the April 26, 2022 Board of Trustees Meeting.
- D. LWCS WHISTLEBLOWER COMPLAINT POLICY**  
Request your approval at the April 26, 2022 Board of Trustees Meeting.
- E. EMPLOYEE DISCIPLINE – GUIDE FOR ADMINISTRATORS**  
Request your approval at the April 26, 2022 Board of Trustees meeting.
- F. HEALTH CURRICULUM 21-22**  
Request your approval at the April 26, 2022 Board of Trustees Meeting.
- G. MINUTES: BOARD OF TRUSTEES WORK SESSION AND MEETING MINUTES for March 28, 2022**  
Request your approval at the April 26, 2022 Board of Trustees Meeting.

- H. NEXT MEETING DATE**  
**Board of Trustees Work Session/Finance Meeting (4:00pm) and Board of Trustee Meeting (5:30pm) – Monday, May 23, 2022 at the Lake Wales High School (Auditorium).**
- VI. SCHEDULED PERSON’S ADDRESSING THE BOARD ON NON-AGENDA ITEMS (3 minutes please)**
- VII. CHAIRMAN’S REPORT**
- A. UPCOMING BOARD VACANCIES**  
**Chair Danny Gill** – 1<sup>st</sup> term ends 6-30-2022 – 2<sup>nd</sup> Term (7-1-2022 to 6-30-2025)  
**Trustee Paul Gerrard** – 1<sup>st</sup> term ends 6-30-2022 - 2<sup>nd</sup> Term (7-1-2022 to 6-30-2025)  
**New Teacher Representative** (7-1-2022 to 6-30-2023) – Janie Howard Wilson Elementary
- VIII. TRUSTEES REPORTS**
- IX. OTHER BUSINESS FOR THE GOOD OF THE CAUSE**
- X. ADJOURN**