



## **Board of Trustees Work Session and Finance Meeting**

**Monday, February 26, 2024**

**Lake Wales High School (Auditorium)**

**Agenda - 4:00pm**

**Livestream Link:**

**<https://youtube.com/live/6B7uVs9RStc?feature=share>**

- I. CALL TO ORDER** **Dr. Wayne Rodolfich, Superintendent**
- II. ATTORNEY UPDATE** **Robin Gibson, General Counsel**
- III. 2024-2025 OPEN BOARD SEAT POSITIONS** **Danny Gill, Chair**  
Presented for your review and approval at the February 26, 2024 Board of Trustees Meeting.  
**Seat #1** – Teacher Representative – LW High School  
**Seat #4** – Trustee Dr. Lori Hutto – up for 2<sup>nd</sup> Term July 1, 2024 through June 30, 2027  
**Seat #5** – Trustee Tonya Stewart – up for 2<sup>nd</sup> Term – July 1, 2024 through June 30, 2027
- IV. FINANCIAL REPORT** **Alricky Smith, CFO**
  - A. REVISED BUDGET 2023-2024**  
Presented for your review and approval at the February 26, 2024 Board of Trustees Meeting.
  - B. MONTHLY FINANCIALS (January 2024)**  
Presented for your review and approval at the February 26, 2024 Board of Trustees Meeting.
  - C. PERSONNEL REPORT (January 2024)**  
Presented for your review and approval at the February 26, 2024 Board of Trustees Meeting.
- V. LWCS POLICIES** **LaQuanda Burroughs, HR Director**
  - A. EDUCATOR MISCONDUCT POLICY**
  - B. SELF REPORTING OF CRIMINAL CHARGES AND TRAFFIC CITATIONS**
  - C. EMPLOYMENT OF INSTRUCTIONAL STAFF**
  - D. COMPENSATION OF INSTRUCTIONAL STAFF**
  - E. APPOINTMENT, ASSIGNMENT, TRANSFER AND PROMOTION OF INSTRUCTIONAL STAFF**
  - F. FAIR LABOR STANDARDS ACT (FLSA)**  
Presented for your review and approval at the January 22, 2024 Board of Trustees Meeting.
- VI. HEALTH SERVICES - NOTICE OF INVOLUNTARY EXAMINATION** **Morgan Willis, Mental Health Coordinator**  
Presented for your review and approval at the January 22, 2024 Board of Trustees Meeting.

- VII. SUPERINTENDENT’S REPORT** **Dr. Wayne Rodolfich, Superintendent**
- A. SUPERINTENDENT UPDATE**
- B. MINUTES: January 22, 2024 BOARD OF TRUSTEES WORK SESSION AND MEETING**  
Presented for your review and approval at the February 26, 2024 Board of Trustees Meeting.
- C. NEXT MEETING DATE**  
**Board of Trustees Work Session (4:00pm) and Board Meeting (5:30pm) – Monday, April 22, 2024 at the Lake Wales High School (auditorium).**
- VIII. BOARD OF TRUSTEES REPORT** **Danny Gill, Chair**
- A. Chair Report**
- B. Trustees Report**
- IX. SCHOOL UPDATES – DRFBP / HC / JHW / PAE / BOK N / BOK S / LWHS**
- X. OTHER BUSINESS FOR THE GOOD OF THE CAUSE**
- XI. ADJOURN**