



**Board of Trustees Meeting
Tuesday, February 21, 2023
Lake Wales High School (Auditorium)
Agenda - 5:30pm**

https://youtu.be/2vMF_Ju3704

- 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)
- IV. **APPROVAL OF BOARD OF TRUSTEES WORK SESSION AND BOARD MEETING MINUTES on January 23, 2023**
Request Board of Trustees approval as discussed in our Board of Trustees Work Session & Finance Meeting on February 21, 2023.
- V. **FINANCIAL REPORT** **Alricky Smith, CFO**
 - A. **LWCS Amended Budget 2022-2023**
Request Board approval of the Amended Budget 2022-2023 as discussed at the February 21, 2023 Work Session & Finance Meeting
 - B. **Monthly Financials (January 2023)**
Request Board approval of the Financial Report as discussed at the February 21, 2023 Work Session & Finance Meeting.
 - C. **Personnel Changes (January 2023)**
Request Board approval of the Personnel Changes as discussed at the February 21, 2023 Work Session & Finance Meeting.
- VI. **SUPERINTENDENT'S REPORT** **Dr. Wayne Rodolfich, Superintendent**
 - A. **LWCS MECHANIC POSITION**
Request Board approval as discussed at the February 21, 2023 Work Session.
 - B. **SUPERINTENDENT UPDATE**
 - C. **NEXT BOARD WORK SESSION/FINANCE AND BOARD OF TRUSTEES MEETING**
No scheduled meeting in March. Our April 2023 Board of Trustees Work Session (**4:30pm**) and Board Meeting (**5:30pm**) - **Monday, April 24, 2023**, at the Lake Wales High School (Auditorium).
- VII. **SCHEDULED PERSON'S ADDRESSING THE BOARD ON NON-AGENDA ITEMS** **(3 minutes please)**
- VIII. **CHAIRMAN'S REPORT** **Danny Gill, Chair**
- IX. **TRUSTEES REPORT**
- X. **OTHER BUSINESS FOR THE GOOD OF THE CAUSE**
- XI. **ADJOURN**