



Board of Trustees Work Session and Finance Meeting
Monday, June 12, 2023
Lake Wales High School (Auditorium)
Agenda - 12:45pm

Livestream Link: <https://youtube.com/live/WTEy8A1w6gA?feature=share>

- I. CALL TO ORDER** **Dr. Wayne Rodolfich, Superintendent**
- II. FINANCIAL REPORT** **Alricky Smith, CFO**
 - A. Monthly Financials (April 2023)**
Presented for your review and approval at the June 12, 2023 Board of Trustees Meeting.
 - B. Personnel Changes**
Presented for your review and approval at the June 12, 2023 Board of Trustees Meeting.
 - C. Administrative Employment Agreement**
Presented for your review and approval at the June 12, 2023 Board of Trustees Meeting.
- III. SUPERINTENDENT'S REPORT** **Dr. Wayne Rodolfich, Superintendent**
 - A. 1919 BUILDING RENOVATION CONTRACT AWARD**
Presented for your review and approval at the June 12, 2023 Board of Trustees Meeting.
 - B. MINUTES: May 22, 2023 BOARD OF TRUSTEES WORK SESSION AND MEETING May 22, 2023**
Presented for your review and approval at the June 12, 2023 Board of Trustees Meeting.
 - C. SALARY SCHEDULES 2023-2024**
Presented for your review and approval at the June 12, 2023 Board of Trustees Meeting.
 - D. 2023-2024 CONTRACT CALENDARS**
Presented for your review and approval at the June 12, 2023 Board of Trustees Meeting.
 - E. BOARD OF TRUSTEES WORK SESSION & BOARD MEETING DATES FOR 2023-2024**
Presented for your review and approval at the June 12, 2023 Board of Trustees Meeting.
 - F. BOARD OF TRUSTEES SCHOOL RESPONSIBILITIES 2023-2024**
Presented for your review and approval at the June 12, 2023 Board of Trustees Work Session.
 - G. SUPERINTENDENT EVALUATION FORM 2023-2024**
Presented for your review and discussion at the June 12, 2023 Board of Trustees Work Session.

H. NEXT MEETING DATE

There will be **no scheduled meeting** in the month of **July 2023**. **Board of Trustees Work Session (4:30pm) and Board Meeting (5:30pm) – Monday, August 21, 2023** at the Lake Wales High School (Auditorium).

IV. SCHOOL UPDATES – DRFBP / HC / JHW / PAE / BOK N / BOK S / LWHS

V. OTHER BUSINESS FOR THE GOOD OF THE CAUSE

VI. ADJOURN