



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

**Monday, June 12, 2023**

**Lake Wales High School (Auditorium)**

**Agenda – 12:45 pm**

**Livestream Link: <https://youtube.com/live/WTE8A1w6gA?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.
- 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. 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.
  - E. BOARD OF TRUSTEES SCHOOL RESPONSIBILITIES 2023-2024**  
Presented for your review and approval at June 12, 2023, Board of Trustees Work Session.
  - F. SUPERINTENDENT EVALUATION FORM 2023-2024**  
Presented for your review and discussion at the June 12, 2023, Board of Trustees Work Session.
  - G. NEXT MEETING DATE**  
There will be **no scheduled meeting** in the month of **July 2023**. **Board of Trustees Work Session (4:30 pm) and Board Meeting (5:30 pm) – Monday, August 21, 2023,** at the Lake Wales High School (Auditorium).
  - H. ADMINISTRATIVE Employment Agreement 2023-2024**
- IV. SCHOOL UPDATES – DRFBP / HC / JHW / PAE / BOK N / BOK S / LWHS**
- V. OTHER BUSINESS FOR THE GOOD OF THE CAUSE**
- VI. ADJOURN**