



Board of Trustees Meeting
Monday, March 28, 2022
Agenda – 5:30pm (in person)
Lake Wales High School (Auditorium)

Livestream Link:

<https://youtu.be/737boY5TyLo>

- I. CALL TO ORDER** **Danny Gill, Chair**
- II. INVOCATION & PLEDGE OF ALLEGIANCE**
- III. SCHEDULED PERSON’S ADDRESSING THE BOARD ON AGENDA ITEMS (2 minutes please – 30 minutes total time)**
- IV. FINANCIAL REPORT**
- a. Monthly Financials**
Request approval of the Monthly Financials as presented to the Board on March 28, 2022.
- b. Personnel Changes**
Request approval of the Personnel Changes as presented to the Board on March 28, 2022.
- V. SUPERINTENDENT’S REPORT** **Alricky Smith, Superintendent/CFO**
- A. MINUTES: BOARD OF TRUSTEES WORK SESSION AND MEETING MINUTES for February 22, 2022**
Request your approval at the March 28, 2022 Board of Trustees Meeting.
- B. NEXT MEETING DATE**
Board of Trustees Work Session/Finance Meeting (4:00pm) and Board of Trustee Meeting (5:30pm) – Tuesday, April 26, 2022 at the Lake Wales High School (Auditorium).
- VI. SCHEDULED PERSON’S ADDRESSING THE BOARD ON NON-AGENDA ITEMS (2 minutes please)**
Stephen Cornelius (LW High School Band Director)

VII. CHAIRMAN'S REPORT**A. SUPERINTENDENT CONTRACT**

Request your approval of Superintendent Dr. Wayne Rodolfich contract at the March 28, 2022 Board of Trustees Meeting.

B. UPCOMING BOARD VACANCIES

Chair Danny Gill – 1st term ends 6-30-2022 – 2nd Term (7-1-2022 to 6-30-2025)

Trustee Paul Gerrard – 1st term ends 6-30-2022 - 2nd 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**