



Board of Trustees Meeting
Monday, January 24, 2022
Agenda – 5:00pm (in person)
Lake Wales High School (Auditorium)

Livestream Link:

https://youtu.be/OJglbYMi_RI

- 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)**
- IV. FINANCIAL REPORT**
- a. Monthly Financials**
Request approval of the Monthly Financials as presented to the Board on January 24, 2022.
 - b. Personnel Changes**
Request approval of the Personnel Changes as presented to the Board on January 24, 2022.
- V. SUPERINTENDENT'S REPORT** **Alricky Smith, Superintendent/CFO**
- A. ACCEPTANCE OF SUPERINTENDENT SEARCH COMMITTEE RECOMMENDATIONS**
Request your approval at the January 24, 2022 Board of Trustees Meeting.
 - B. RELEASE OF THE SUPERINTENDENT SEARCH COMMITTEE FROM SUNSHINE REQUIREMENTS**
Request your approval at the January 24, 2022 Board of Trustees Meeting.
 - C. BOARD OF TRUSTEE DETERMINATION OF FINALISTS FOR THE ONSITE INTERVIEWS ON FEBRUARY 10TH & 11TH.**
Request your approval at the January 24, 2022 Board of Trustees Meeting.
 - D. BOARD OF TRUSTEES INTERVIEW SCHEDULES**
Request your approval at the January 24, 2022 Board of Trustees Meeting.
 - E. MINUTES: BOARD OF TRUSTEES WORK SESSION AND MEETING for November 29, 2021**
Request your approval at the January 24, 2022 Board of Trustees Meeting.
 - F. NEXT MEETING DATE**
Board of Trustees Work Session/Finance Meeting (3:30pm) and Board of Trustee Meeting (5:00pm) – Tuesday, February 22, 2022 at the Lake Wales High School (Auditorium).

- VI. SCHEDULED PERSON'S ADDRESSING THE BOARD ON NON-AGENDA ITEMS (2 minutes please)**
- VII. CHAIRMAN'S REPORT**
- VIII. TRUSTEES REPORTS**
- IX. OTHER BUSINESS FOR THE GOOD OF THE CAUSE**
- X. ADJOURN**