



Special Board of Trustees Work Session Agenda

Monday, May 15, 2023
Lake Wales High School (Media Center)
4:30pm

Livestream Link:

<https://youtube.com/live/afac9Tkvqzo?feature=share>

- I. CALL TO ORDER** **Dr. Wayne Rodolfich, Superintendent**

- II. DISCUSSION FOR FILLING VACANCY FOR SEAT 3 – PURSUANT TO ARTICLE IV, A, 13**
Presented for your review and approval at the upcoming Special Board of Trustees Meeting on May 15, 2023.

- III. DISCUSS PROCESS FOR SELECTION OF MEMBER TO FILL SEAT 8 – PURSUANT TO ARTICLE IV, A, 8, 9 and 12**
Presented for your review and approval at the upcoming Special Board of Trustees Meeting on May 15, 2023.

- IV. SUPERINTENDENT’S REPORT** **Dr. Wayne Rodolfich, Superintendent**
 - A. SUPERINTENDENT UPDATE**
 - B. NEXT MEETING DATE**
Board of Trustees Work Session/Finance Meeting (4:30pm) and Board of Trustees Meeting (5:30pm) – Monday, May 22, 2023 at the Lake Wales High School (Auditorium).

- V. OTHER BUSINESS FOR THE GOOD OF THE CAUSE**

- VI. ADJOURN**