



**Board of Trustees Meeting  
Monday, June 12, 2023 Lake Wales High School (Auditorium)  
Agenda -1:15pm**

**Livestream Link:**

**<https://youtube.com/live/WTEEx8A1w6gA?feature=share>**

- I. CALL TO ORDER** **Danny Gill, Chair**
- II. INVOCATION & PLEDGE OF ALLEGIANCE**
- III. SCHEDULED PERSON/S ADDRESSING THE BOARD ON AGENDA ITEMS (3 minutes each please)**
- IV. TRUSTEE RECOGNITION (Outgoing)** **Danny Gill, Chair**  
Melanie Burrows, Trustee  
David Fisher, Trustee  
Rusty Ingley, Trustee
- V. SWEARING IN OF TRUSTEES:**
- Nicole Sealey, Trustee – Bok Academy, South - July 1, 2023 to June 30, 2024 (Seat 1 – Teacher Representative)
  - Andy Blair, Trustee – 1<sup>st</sup> Term - July 1, 2023 to June 30, 2026 (Seat 2)
  - Brian Marbutt, Trustee – 1<sup>st</sup> Term - July 1, 2023 to June 30, 2026 (Seat 3)
  - Rafael Unzueta, Trustee – 1<sup>st</sup> Term – July 1, 2023 to June 30, 2026 (Seat 8)
- VI. APPROVAL OF BOARD OF TRUSTEES WORK SESSION (May 22, 2023) & BOARD MEETING (May 22, 2023)**  
Request Board of Trustees approval as discussed in our Board of Trustees Work Session on June 12, 2023.
- VII. FINANCIAL REPORT (April 2023)** **Alricky Smith, CFO**  
Request Board approval of the Financial Report as discussed at the June 12, 2023 Work Session & Finance Meeting.
- VIII. SUPERINTENDENT’S REPORT** **Dr. Wayne Rodolfich, Superintendent**
- A. PERSONNEL CHANGES**  
Request Board approval as discussed in our Board of Trustees Work Session on June 12, 2023.
- B. ADMINISTRATIVE EMPLOYMENT AGREEMENT**  
Request Board approval as discussed in our Board of Trustees Work Session on June 12, 2023.
- C. 1919 BUILDING RENOVATION CONTRACT AWARD**  
Presented for your review and approval as discussed in our Board of Trustees Work Session ON June 12, 2023.

- D. SALARY SCHEDULES 2023-2024**  
Presented for your review and approval as discussed in our Board of Trustees Work Session on June 12, 2023.
- E. CONTRACT CALENDARS 2023-2024**  
Request Board of Trustees approval as discussed in our Board of Trustees Work Session on June 12, 2023.
- F. BOARD OF TRUSTEES WORK SESSION & BOARD MEETING DATES FOR 2023-2024**  
Request Board of Trustees approval as discussed in our Board of Trustees Work Session on June 12, 2023.
- G. BOARD OF TRUSTEES SCHOOL RESPONSIBILITIES 2023-2024**  
Request Board of Trustees approval as discussed in our Board of Trustees Work Session on June 12, 2023
- H. NEXT MEETING DATE**  
There will not be a scheduled meeting in the month of July 2023.  
**Board of Trustees Work Session (4:30pm) and Meeting (5:30pm) – Monday, August 21, 2023 at the Lake Wales High School (Auditorium).**
- IX. SCHEDULED PERSON/S ADDRESSING THE BOARD ON NON-AGENDA ITEMS (3 minutes each please)**
- X. CHAIRMAN’S REPORT** **Danny Gill, Chair**
- XI. SELECTION OF BOARD OF TRUSTEE OFFICERS FOR 2023-2024 (Chair / Vice-Chair / Treasurer / Corporate Secretary)**
- XII. TRUSTEES REPORT**
- XIII. OTHER BUSINESS FOR THE GOOD OF THE CAUSE**
- XIV. ADJOURN**