



Board of Trustees Work Session and Finance Meeting

Monday, September 25, 2023

Lake Wales High School (Auditorium)

Agenda - 4:00pm

Livestream Link:

<https://youtube.com/live/eNb8-hApi6E?feature=share>

- I. CALL TO ORDER** **Dr. Wayne Rodolfich, Superintendent**
- II. ATTORNEY UPDATE** **Robin Gibson, General Counsel**
- III. FINANCIAL REPORT** **Alricky Smith, CFO**
 - A. MONTHLY FINANCIALS (July 2023 and August 2023)**
Presented for your review and approval at the September 25, 2023 Board of Trustees Meeting.
 - B. 2023-2024 HOUSE BILL 641 TEACHER SALARY INCREASE ALLOCATION**
Presented for your review and approval at the September 25, 2023 Board of Trustees Meeting.
 - C. BUS LOAN AGREEMENT WITH SOUTHSTATE BANK**
Presented for your review and approval at the September 25, 2023 Board of Trustees Meeting.
- IV. SUPERINTENDENT'S REPORT** **Dr. Wayne Rodolfich, Superintendent**
 - A. SUPERINTENDENT UPDATE**
 - B. EDWARD W. BOK ACADEMY SOUTH – PRINCIPAL SELECTION**
Presented for your review and approval at the September 25, 2023 Board of Trustees meeting.
 - C. PARENTAL AUTHORIZATION FOR DEVIATION FROM STUDENTS LEGAL NAME FORM**
Presented for your review and approval at the September 25, 2023 Board of Trustees meeting.
 - D. GUIDANCE REGARDING NICK NAMES**
Presented for your review and approval at the September 25, 2023 Board of Trustees meeting.
 - E. MINUTES: August 14, 2023 BOARD OF TRUSTEES WORK SESSION AND MEETING August 14, 2023**
Presented for your review and approval at the September 25, 2023 Board of Trustees Meeting.

F. NEXT MEETING DATE
Board of Trustees Work Session (4:00pm) and Board Meeting (5:30pm) –
Monday, October 23, 2023 at the Lake Wales High School (Auditorium).

V. BOARD OF TRUSTEES REPORT **Danny Gill, Chair**

- A. Chair Report
- B. Trustees Report

VI. SCHOOL UPDATES – DRFBP / HC / JHW / PAE / BOK N / BOK S / LWHS

VII. OTHER BUSINESS FOR THE GOOD OF THE CAUSE

VIII. ADJOURN