



Board of Trustees Work Session & Finance Meeting
Monday, July 22, 2024
12:45pm Agenda

Lake Wales High School (Media Center)

[https://youtube.com/live/ 3NAnfTYDdQ?feature=share](https://youtube.com/live/3NAnfTYDdQ?feature=share)

- I. CALL TO ORDER** **Danny Gill, Chair**

- II. ATTORNEY UPDATE** **Robin Gibson, General Counsel**

- III. LWCS ESE POLICIES AND PROCEDURES**
Presented for your review and approval at the July 22, 2024 Board of Trustees Meeting.

- IV. LWCS READING PLAN**
Presented for your review and approval at the July 22, 2024 Board of Trustees Meeting.

- V. LWCS MENTAL HEALTH APPLICATIONS** **Marcia Rose, RN**
Dale R. Fair Babson Park Elementary / Hillcrest Elementary
Janie Howard Wilson Elementary / Polk Avenue Elementary
Edward W. Bok Academy North / Edward W. Bok Academy South
Lake Wales High School
Presented for your review and approval at the July 22, 2024 Board of Trustees Meeting.

- VI. MOU – HAZEL HEALTH**
Presented for your review and approval at the July 22, 2024 Board of Trustees Meeting.

- VII. LWCS BP#2024-006 CRIMINAL BACKGROUND SCREENING FOR CONTRACTORS ACCESS**
Presented for your review and approval at the July 22, 2024 Board of Trustees Meeting.

- VIII. LWCS BP#2024-007 SCHOOL SAFETY AND SECURITY**
Presented for your review and discussion only at this time.

- IX. LWCS BP#2024-008 RECORDS MANAGEMENT (PUBLIC RECORDS)**
Presented for your review and approval at the July 22, 2024 Board of Trustees Meeting

- X. LWCS GOOD CAUSE POLICY FOR ATHLETES**
Presented for your review and approval at the July 22, 2024 Board of Trustees Meeting

XI. FINANCIAL REPORT

Alricky Smith, CFO

A. 2024-2025 ADOPTED BUDGET

Presented for your review and approval at the July 22, 2024 Board of Trustees Meeting.

XII. SUPERINTENDENT'S REPORT

Alricky Smith, Superintendent

A. MINUTES:

June 7, 2024 Special Board Meeting

June 10, 2024 Board Work Session & Finance Meeting / Board Meeting

June 25, 2024 Special Board Work Session / Meeting

Presented for your review and approval at the July 22, 2024 Board of Trustees Meeting.

B. NEXT MEETING DATE

Our August 2024 Board of Trustees Work Session (4:00pm) and Board Meeting (5:30pm) - Monday, August 19, 2024, at the Lake Wales High School (Auditorium).

XIII. OTHER BUSINESS FOR THE GOOD OF THE CAUSE

XIV. ADJOURN