



**Board of Trustees Meeting**  
**Monday, September 25, 2023**  
**Lake Wales High School (Auditorium)**  
**Agenda - 5:30pm**

**Livestream Link:**

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

- I. CALL TO ORDER** **Danny Gill, Chair**
- II. INVOCATION & PLEDGE OF ALLEGIANCE**
- III. SPECIAL RECOGNITIONS** **Danny Gill, Chair / Dr. Wayne Rodolfich, Supt.**
- IV. SCHEDULED PERSON/S ADDRESSING THE BOARD ON AGENDA ITEMS (3 minutes each please)**
- V. APPROVAL OF BOARD OF TRUSTEES WORK SESSION & BOARD MEETING MINUTES (August 14, 2023)**  
Request Board of Trustees approval as discussed in our Board of Trustees Work Session on September 25, 2023.
- VI. FINANCIAL REPORT (July 2023 and August 2023)**  
Request Board approval of the Financial Reports as discussed at the September 25, 2023 Work Session & Finance Meeting.
- VII. 2023-2024 HOUSE BILL 641 TEACHER SALARY INCREASE ALLOCATION**  
Request Board of Trustees approval as discussed in our Board of Trustees Work Session on September 25, 2023.
- VIII. BUS LOAN AGREEMENT WITH SOUTHSTATE BANK**  
Request Board of Trustees approval as discussed in our Board of Trustees Work Session on September 25, 2023.
- IX. SUPERINTENDENT'S REPORT** **Dr. Wayne Rodolfich, Superintendent**
  - A. SUPERINTENDENT REPORT**
  - B. EDWARD W. BOK ACADEMY SOUTH – PRINCIPAL SELECTION**  
Request Board of Trustees approval as discussed in our Board of Trustees Work Session on September 25, 2023.
  - C. PARENTAL AUTHORIZATION FOR DEVIATION FROM STUDENTS LEGAL NAME FORM POLICY**  
Request Board of Trustees approval as discussed in our Board of Trustees Work Session on September 25, 2023.  
Board of Trustees Meeting Agenda – Monday – September 25, 2023

**D. GUIDANCE REGARDING NICK NAMES**

Request Board of Trustees approval as discussed in our Board of Trustees Work Session on September 25, 2023.

**E. NEXT MEETING DATE**

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

**X. SCHEDULED PERSON/S ADDRESSING THE BOARD ON NON-AGENDA ITEMS (3 minutes each please)**

**XI. CHAIRMAN’S AND TRUSTEES REPORT**

**Danny Gill, Chair**

**XII. OTHER BUSINESS FOR THE GOOD OF THE CAUSE**

**XIII. ADJOURN**