



**Board of Trustees Work Session & Finance Meeting**

**Monday, August 22, 2022**

**Agenda - 4:00pm**

**Lake Wales High School (Auditorium)**

<https://youtu.be/ZNbpIzWPJUw>

- I. **CALL TO ORDER** **Dr. Wayne Rodolfich, Superintendent**
- II. **HEALTH HERO MOU** **Marcia Rose, Nursing Director**
- III. **GOOD SIDE HEALTH** **Marcia Rose, Nursing Director**
- IV. **FINANCIAL REPORT** **Alricky Smith, CFO**
  - A. **Monthly Financials**  
Presented for your review and approval at the August 22, 2022 Board of Trustees Meeting.
  - B. **Personnel Changes**  
Presented for your review and approval at the August 22, 2022 Board of Trustees Meeting.
- V. **SUPERINTENDENT’S REPORT** **Dr. Wayne Rodolfich, Superintendent**
  - A. **MINUTES: June 27, 2022 BOARD OF TRUSTEES WORK SESSION AND BOARD MEETING.** Presented for your review and approval at the August 22, 2022 Board of Trustees Meeting.
  - B. **MINUTES: July 25, 2022 SPECIAL BOARD OF TRUSTEES WORK SESSION AND BOARD MEETING.**  
Presented for your review and approval at the August 22, 2022 Board of Trustees Meeting.
  - C. **NEXT MEETING DATE**  
**Board of Trustees Work Session (4:00pm) and Meeting (5:30pm) - Monday, September 26, 2022, at the Lake Wales High School (Auditorium).**
- VI. **SCHOOL UPDATES – DRFBP / HC / JHW / PAE / BOK N / BOK S / LWHS**
- VII. **OTHER BUSINESS FOR THE GOOD OF THE CAUSE**
- VIII. **ADJOURN**