



Board of Trustees Meeting
Monday, August 14, 2023
Lake Wales High School (Auditorium)

Agenda - 5:30pm
Livestream Link:

<https://youtube.com/live/zdfdyYMupoA?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 (June 12, 2023)**
Request Board of Trustees approval as discussed in our Board of Trustees Work Session on August 14, 2023.

- VI. NEW SUPERINTENDENT EVALUATION FORM FOR 2023-2024**
Request Board of Trustees approval as discussed in our Board of Trustees Work Session on August 14, 2023.

- VII. FINANCIAL REPORT (May 2023 and June 2023)** **Alricky Smith, CFO**
Request Board approval of the May 2023 and June 2023 Financial Reports as discussed at the August 14, 2023 Work Session & Finance Meeting.

- VIII. 2023-2024 BUDGET PACKET**
Request Board of Trustees approval as discussed in our Board of Trustees Work Session on August 14, 2023.

- IX. PURCHASE OF TEN (10) BUSES WITH A LOAN**
Request Board of Trustees approval as discussed in our Board of Trustees Work Session on August 14, 2023.

- X. SUPERINTENDENT’S REPORT** **Dr. Wayne Rodolfich, Superintendent**
 - A. SUPERINTENDENT REPORT**

 - B. 2023-2024 EMPLOYEE HANDBOOK – DRAFT**
Request Board approval as discussed in our Board of Trustees Work Session on August 14, 2023.

- C. LWCS BEREAVEMENT LEAVE POLICY**
Request Board approval as discussed in our Board of Trustees Work Session on August 14, 2023.
- D. LWCS EMPLOYMENT CONTRACT POLICY**
Request Board approval as discussed in our Board of Trustees Work Session on August 14, 2023.
- E. LWCS FMLA LEAVE POLICY**
Request Board approval as discussed in our Board of Trustees Work Session on August 14, 2023.
- F. LWCS JOB DESCRIPTION POLICY**
Request Board approval as discussed in our Board of Trustees Work Session on August 14, 2023.
- G. LWCS PERSONNEL FILES POLICY**
Request Board approval as discussed in our Board of Trustees Work Session on August 14, 2023.
- H. SUBSTITUTE TEACHER AND FOOD SERVICE JOB DESCRIPTIONS**
Request Board of Trustees approval as discussed in our Board of Trustees Work Session on August 14, 2023.
- I. MENTAL HEALTH APPLICATIONS – ALL 7 SCHOOLS**
Request Board approval as discussed in our Board of Trustees Work Session on August 14, 2023.
- J. NEXT MEETING DATE**
Board of Trustees Work Session (4:30pm) and Meeting (5:30pm) – Monday, September 25, 2023 at the Lake Wales High School (Auditorium).
- XI. SCHEDULED PERSON/S ADDRESSING THE BOARD ON NON-AGENDA ITEMS (3 minutes each please)**
- XII. CHAIRMAN’S AND TRUSTEES REPORT** **Danny Gill, Chair**
- XIII. OTHER BUSINESS FOR THE GOOD OF THE CAUSE**
- XIV. ADJOURN**