



**Board of Trustees Meeting  
Monday, November 28, 2022  
Lake Wales High School (Auditorium)  
Agenda - 5:30pm  
<https://youtu.be/cRaNS6hy90Q>**

- I. **CALL TO ORDER** **Danny Gill, Chair**
- II. **INVOCATION & PLEDGE OF ALLEGIANCE**
- III. **SCHEDULED PERSON'S ADDRESSING THE BOARD ON AGENDA ITEMS  
(3 minutes please)**
- IV. **APPROVAL OF BOARD OF TRUSTEES WORK SESSION AND BOARD MEETING MINUTES on October 24, 2022**  
Request Board of Trustees approval as discussed in our Board of Trustees Work Session & Finance Meeting on November 28, 2022.
- V. **FINANCIAL REPORT** **Alricky Smith, CFO**
  - A. **Monthly Financials**  
Request Board approval of the Financial Report as discussed at the November 28, 2022 Work Session & Finance Meeting.
  - B. **Personnel Changes**  
Request Board approval of the Personnel Changes as discussed at the November 28, 2022 Work Session & Finance Meeting.
- VI. **SUPERINTENDENT'S REPORT** **Dr. Wayne Rodolfich, Superintendent**
  - A. **LWCS RIGHT TO KNOW – PARENT NOTIFICATION**  
Request Board approval as discussed at the November 28, 2022 Work Session.
  - B. **LWCS DUAL CHECK POLICY**  
Request Board approval as discussed at the November 28, 2022 Work Session.
  - C. **SUPERINTENDENT UPDATE**
  - D. **NEXT BOARD WORK SESSION/FINANCE AND BOARD OF TRUSTEES MEETING**  
The November Board of Trustees **Work Session/Finance Meeting (4:30pm) and Board Meeting (5:30pm)** is Monday, **January 23, 2023** at the **Lake Wales High School (Auditorium)**.
- VII. **SCHEDULED PERSON'S ADDRESSING THE BOARD ON NON-AGENDA**  
June Ullman
- VIII. **CHAIRMAN'S REPORT** **Danny Gill, Chair**
- IX. **TRUSTEES REPORT**
- X. **OTHER BUSINESS FOR THE GOOD OF THE CAUSE**
- XI. **ADJOURN**