



Board of Trustees Meeting
Monday, July 26, 2021 Lake Wales High School (Media Center) - Agenda - 3:00pm

Zoom:

<https://us02web.zoom.us/j/85789624956?pwd=NEtWa2lwclRGWjg5SS9TVHZnNGtvdz09>

Meeting ID: 857 8962 4956

Passcode: 8z7QBz

- I. CALL TO ORDER** **Dr. Andy Oguntola, Chair**
- II. INVOCATION & PLEDGE OF ALLEGIANCE** **Dr. Greg Hall, Trustee**
- III. SCHEDULED PERSON'S ADDRESSING THE BOARD (in person - 2 minutes)**
- IV. APPROVAL OF BOARD OF TRUSTEES WORK SESSION (June 17, 2021) & BOARD MEETING (June 24, 2021)**
Request Board of Trustees approval as discussed in our Board of Trustees Meeting on July 26, 2021.
- V. SUPERINTENDENT SEARCH UPDATE** **Dr. Greg Hall, Trustee**
- VI. BYLAWS UPDATE APPROVAL – Page 9-12**
Request Board approval as discussed in our Board of Trustees Meeting July 26, 2021
- VII. FINANCIAL REPORT** **Alricky Smith, CFO**
Request Board approval of the Financial Report as discussed at the July 22, 2021 Work Session & Finance Meeting.
- VIII. PERSONNEL CHANGES**
Request approval as discussed in our Board of Trustees Work Session July 22, 2021.
- IX. ADOPTED BUDGET BINDER 01-2022**
Request Board approval of the Budget Binder 01-2022 as discussed at the July 26, 2021 Board Meeting
- X. SUPERINTENDENT'S REPORT** **Alricky Smith, Superintendent**
 - A. 2020-2021 LWCS MENTAL HEALTH PLAN**
Request Board of Trustees approval as discussed in our Board of Trustees Work Session on July 22, 2021.
 - B. 2021-2022 PARA & SECRETARY SALARY SCHEDULES**
Request Board of Trustees approval as discussed in our Board of Trustees Work Session on July 22, 2021.
 - C. NEXT MEETING DATE**
Board of Trustees Work Session on Thursday, August 19, 2021 at 8:00am at Lake Wales High School. Board of Trustee Meeting on Monday, August 23, 2021.
- XI. BOARD NOMINATING COMMITTEE REPORT – BOARD APPOINTMENT**
Request Board of Trustees approval as discussed in our Board of Trustees Meeting on July 26, 2021.
- XII. CHAIRMAN'S REPORT** **Dr. Andy Oguntola, Chair**
- XIII. TRUSTEES REPORT**
- XIV. OTHER BUSINESS FOR THE GOOD OF THE CAUSE**
- XV. ADJOURN**