



Board of Trustees Meeting

**Friday, August 6, 2021 – Lake Wales High School (Media Center)
2:00pm – Agenda**

Join Zoom Meeting

<https://us02web.zoom.us/j/87114293822?pwd=R0VZSUM4ZWJLbFBndWxaSTV5dTBtUT09>

Meeting ID: 871 1429 3822

Passcode: u55nma

- I. CALL TO ORDER** **Dr. Andy Oguntola, Chair**

- II. INVOCATION & PLEDGE OF ALLEGIANCE** **Dr. Greg Hall, Trustee**

- III. SHADE MEETING – BOARD OF TRUSTEES** **Robin Gibson, Attorney**
Board of Trustees go into a “Shade” private meeting – litigation discussion.

- IV. COVID 19 – SCHOOL OPERATIONAL PROTOCOLS** **Mr. Alricky Smith, Superintendent**
Request Board approval – Covid 19 School Operational Protocols as discussed at the Board Meeting on August 6, 2021.

- V. SUPERINTENDENT’S REPORT** **Mr. Alricky Smith, Superintendent**
 - A. BOARD OF TRUSTEES SCHOOL ASSIGNMENTS FOR 2021-2022**
Request Board approval for the Board of Trustees School assignments for 2021-2022 as discussed in our Board of Trustees Meeting.

 - B. NEXT BOARD WORK SESSION/FINANCE MEETING AND BOARD OF TRUSTEES MEETING**
The August Board of Trustee Work Session/Finance Meeting is **Thursday, August 19, 2021 at Lake Wales High School at 8:00am.** The August Board of Trustees Meeting will be on **Monday, August 23, 2021 at Lake Wales High School at 3:00pm.**

- VI. SCHEDULED PERSON’S ADDRESSING THE BOARD**

- VII. CHAIRMAN’S REPORT** **Dr. Andy Oguntola, Chair**

- VIII. TRUSTEES REPORTS**

- IX. OTHER BUSINESS FOR THE GOOD OF THE ORDER**

- X. ADJOURN**