



Board of Trustees Work Session and Finance Meeting

Monday, June 27, 2022

Lake Wales High School (Auditorium)

Agenda - 2:00pm

Livestream Link: <https://youtu.be/hLFldrCVijY>

- I. **CALL TO ORDER** **Alricky Smith, Superintendent/CFO**
- II. **FINANCIAL REPORT** **Alricky Smith, Superintendent/CFO**
 - A. **Monthly Financials**
Presented for your review and approval at the June 27, 2022 Board of Trustees Meeting.
 - B. **Personnel Changes**
Presented for your review and approval at the June 27, 2022 Board of Trustees Meeting.
 - C. **BUDGET BINDER 2022-2023**
Presented for your review and approval at the June 27, 2022 Board of Trustees meeting.
- III. **SUPERINTENDENT'S REPORT** **Alricky Smith, Superintendent/CFO**
 - A. **MINUTES: May 23, 2022 BOARD OF TRUSTEES WORK SESSION AND MEETING May 23, 2022**
Presented for your review and approval at the June 27, 2022 Board of Trustees Meeting.
 - B. **SALARY SCHEDULES 2022-2023**
Presented for your review and approval at the June 27, 2022 Board of Trustees Meeting.
 - C. **LWCS & CMS CLEANING CONTRACT 2022-2023**
Presented for your review and approval at the June 27, 2022 Board of Trustees Meeting.
 - D. **SKYWARD ERP SYSTEMS CONTRACT 2022-2023**
Presented for your review and approval at the June 27, 2022 Board of Trustees Meeting.
 - E. **BOARD OF TRUSTEES WORK SESSION & BOARD MEETING DATES FOR 2022-2023**
Presented for your review and approval at the June 27, 2022 Board of Trustees Meeting.
 - F. **BOARD OF TRUSTEES SCHOOL RESPONSIBILITIES 2022-2023**
Presented for your review at the June 27, 2022 Board of Trustees Work Session.
 - G. **NEXT MEETING DATE**
There will be **no scheduled meeting** in the month of **July 2022**. **Board of Trustees Work Session (4:00pm) and Board Meeting (5:30pm) – Monday, August 22, 2022** at the Lake Wales High School (Auditorium).
- IV. **SCHOOL UPDATES – DRFBP / HC / JHW / PAE / BOK N / BOK S / LWHS**
- V. **OTHER BUSINESS FOR THE GOOD OF THE CAUSE**
- VI. **ADJOURN**