



**Board of Trustees Work Session & Finance Meeting**

**Monday, March 28, 2022**

**Agenda – 4:00pm (in person)**

**Lake Wales High School (Auditorium)**

**Livestream Link:**

**<https://youtu.be/737boY5TyLo>**

- I. CALL TO ORDER** **Alricky Smith, Superintendent/CFO**
- II. SUPERINTENDENT CONTRACT** **Danny Gill, Chair**  
Presented for your review and approval at the March 28, 2022 Board of Trustees Meeting.
- III. MC KINNEY VENTO PROGRAM POLICY** **Angela Heyward, Federal Programs**  
Presented for your review and approval at the March 28, 2022 Board of Trustees Meeting.
- IV. CONTRACT & SCHOOL CALENDARS** **Angela Heyward, Federal Programs**  
Presented for your review and approval at the March 28, 2022 Board of Trustees Meeting.
- V. PUBLIC PARTICIPATION AT BOARD MEETINGS POLICY** **Danny Gill, Chair**  
Presented for your review and approval at the March 28, 2022 Board of Trustees Meeting.
- VI. GENERAL COUNSEL UPDATE** **Robin Gibson, Attorney**
- VII. FINANCIAL REPORT** **Alricky Smith, Superintendent/CFO**
- A. Monthly Financials**  
Presented for your review and approval at the March 28, 2022 Board of Trustees Meeting.
- B. Personnel Changes**  
Presented for your review and approval at the March 28, 2022 Board of Trustees Meeting.
- VIII. SUPERINTENDENT’S REPORT** **Alricky Smith, Superintendent/CFO**
- A. MINUTES: BOARD OF TRUSTEES WORK SESSION AND MEETINGS: February 22, 2022 (Work Session/Finance Meeting); February 22, 2022 (Board Meeting).**  
Presented for your review and approval at the March 28, 2022 Board of Trustees Meeting.

**B. NEXT MEETING DATE**

**Board of Trustees Work Session/Finance Meeting (4:00pm) and Board of Trustee Meeting (5:30pm) – Tuesday, April 26, 2022 at the Lake Wales High School (Auditorium).**

**IX. SCHOOL UPDATES - DRFBP/HC/JHW/PAE/BOK N/ BOK S/LWHS**

**X. OTHER BUSINESS FOR THE GOOD OF THE CAUSE**

**XI. ADJOURN**