



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

**Monday, January 24, 2022**

**Agenda – 3:30pm (in person)**

**Lake Wales High School (Auditorium)**

**Livestream Link:**

**<https://youtu.be/0JgIbYMi RI>**

- I. CALL TO ORDER** **Alricky Smith, Superintendent/CFO**
- II. GENERAL COUNSEL UPDATE** **Robin Gibson, Attorney**
- III. USI SELF-FUNDED INSURANCE PLAN PROPOSAL**  
Presented for your review and approval at our January 24, 2022 Board of Trustees Meeting.
- IV. EDWARD W. BOK ACADEMY – SOUTH – PRINCIPAL APPOINTMENT – Mr. Damian Rosado**  
Presented for your review and approval at our January 24, 2022 Board of Trustees Meeting.
- V. CFO CONTRACT**  
Presented for your review and approval at our January 24, 2022 Board of Trustees Meeting.
- VI. SUPERINTENDENT SEARCH COMMITTEE**
  - A. Search Committee Update**
  - B. Acceptance of Superintendent Search Committee Recommendations**  
Presented for your review and approval at our January 24, 2022 Board of Trustees Meeting.
  - C. Release of the Superintendent Search Committee from Sunshine Requirements**  
Presented for your review and approval at our January 24, 2022 Board of Trustees Meeting.
  - D. Board of Trustees Determination of Finalists for the onsite interviews on February 10<sup>th</sup> & 11<sup>th</sup>**  
Presented for your review and approval at our January 24, 2022 Board of Trustees Meeting.
  - E. Board of Trustees Interview Schedules**  
Presented for your review and approval at our January 24, 2022 Board of Trustees Meeting.

- VII. FINANCIAL REPORT** **Alricky Smith, Superintendent/CFO**
- A. Monthly Financials**  
Presented for your review and approval at the January 24, 2022 Board of Trustees Meeting.
- B. Personnel Changes**  
Presented for your review and approval at the January 24, 2022 Board of Trustees Meeting.
- VIII. SUPERINTENDENT'S REPORT** **Alricky Smith, Superintendent/CFO**
- A. MINUTES: BOARD OF TRUSTEES WORK SESSION AND MEETINGS: November 29, 2021 (Work Session/Finance Meeting); November 29, 2021 (Board Meeting).**  
Presented for your review and approval at the January 24, 2021 Board of Trustees Meeting.
- B. NEXT MEETING DATE**  
**Board of Trustees Work Session/Finance Meeting (3:30pm) and Board of Trustee Meeting (5:00pm) – Tuesday, February 22, 2022 at the Lake Wales High School (Auditorium).**
- IX. OTHER BUSINESS FOR THE GOOD OF THE CAUSE**
- X. ADJOURN**