



**Board of Trustees Meeting Agenda**  
**Monday, May 20, 2024**  
**Lake Wales High School (Auditorium) 5:30pm**

**Link:**

<https://youtube.com/live/IUTldgp1Hvw?feature=share>

- I. CALL TO ORDER** **Danny Gill, Chair**
- II. INVOCATION & PLEDGE OF ALLEGIANCE**
- III. BOARD RECOGNITION** **Danny Gill, Chair**
- IV. SCHEDULED PERSON'S ADDRESSING THE BOARD ON AGENDA ITEMS – (3 minutes please)**
- V. 2024-2025 OPEN BOARD SEATS** **Danny Gill, Chair**  
Seat 1 – LW High School - Teacher Representative Mike Flood (7-1-2024 to 6-30-2025)  
Seat 6 – Will be selected by Trustees from the SAC/PTO List (1<sup>st</sup> Term – 7-1-2024 to 6-30-2025 – the rest of Paul Gerrard 2<sup>nd</sup> term)
- Request Board of Trustees approval as discussed in our Board of Trustees Work Session & Finance Meeting on May 20, 2024.
- VI. DRIVER PLACEMENT SALARY 2024-2025**  
Request Board of Trustees approval as discussed in our Board of Trustees Work Session & Finance Meeting on May 20, 2024.
- VII. SUBSTITUTE JOB DESCRIPTION**  
Request Board of Trustees approval as discussed in our Board of Trustees Work Session & Finance Meeting on May 20, 2024.
- VIII. SUBSTITUTE PAY**  
Request Board of Trustees approval as discussed in our Board of Trustees Work Session & Finance Meeting on May 20, 2024.
- IX. 2024-2025 SECRETARY PLACEMENT SCHEDULE**  
Request Board of Trustees approval as discussed in our Board of Trustees Work Session & Finance Meeting on May 20, 2024.
- X. 2024-2025 PARAPROFESSIONAL PLACEMENT SCHEDULE**  
Request Board of Trustees approval as discussed in our Board of Trustees Work Session & Finance Meeting on May 20, 2024.

**XI. APPROVAL OF BOARD OF TRUSTEES WORK SESSION AND BOARD MEETING MINUTES on April 22, 2024.**

Request Board of Trustees approval as discussed in our Board of Trustees Work Session & Finance Meeting on May 20, 2024.

**XII. FINANCIAL REPORT**

**Alricky Smith, CFO**

**A. Monthly Financials (April 2024)**

Request Board approval of the Financial Reports as discussed at the May 20, 2024 Work Session & Finance Meeting.

**B. Personnel Changes (April 2024)**

Request Board approval of the Personnel Changes as discussed at the May 20, 2024 Work Session & Finance Meeting.

**XIII. SUPERINTENDENT'S REPORT**

**Danny Gill, Chair**

**A. NEXT BOARD WORK SESSION/FINANCE AND BOARD OF TRUSTEES MEETING**

**Our June 10, 2024 – Board Retreat (First Baptist Church) – 8:00am to 12:35pm. Board of Trustees Work Session (12:45pm) and Board Meeting (2:00pm) - Monday, June 10, 2024, at the First Baptist Church (Youth Hall – 2<sup>nd</sup> Floor).**

**XIV. SCHEDULED PERSON'S ADDRESSING THE BOARD ON NON-AGENDA ITEMS (3 minutes please)**

**XV. CHAIRMAN'S REPORT**

**Danny Gill, Chair**

**XVI. TRUSTEES REPORT**

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

**XVIII. ADJOURN**