



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

**Monday, January 23, 2023**

**Agenda - 4:30pm**

**Lake Wales High School (Auditorium)**

**[https://youtu.be/dr7P8H\\_Bgc8](https://youtu.be/dr7P8H_Bgc8)**

- I. **CALL TO ORDER** **Dr. Wayne Rodolfich, Superintendent**
- II. **UPDATED MEETING DATES 2022-2023** **Dr. Wayne Rodolfich, Superintendent**  
Presented for your review and approval at the January 23, 2023 Board of Trustees Meeting.
- III. **HB1467 CURRICULUM TRANSPARENCY** **Stacie Padgett, PD Coordinator**  
Presented for your review and approval at the January 23, 2023 Board of Trustees Meeting.
- IV. **BUS PURCHASE AUTHORIZATION** **Alricky Smith, CFO**  
Presented for your review and approval at the January 23, 2023 Board of Trustees Meeting.
- V. **FINANCIAL REPORT** **Alricky Smith, CFO**
  - A. **Monthly Financials**  
Presented for your review and approval at the January 23, 2023 Board of Trustees Meeting.
  - B. **Personnel Changes**  
Presented for your review and approval at the January 23, 2023 Board of Trustees Meeting.
- VI. **SUPERINTENDENT'S REPORT** **Dr. Wayne Rodolfich, Superintendent**
  - A. **MINUTES: November 28, 2022 BOARD OF TRUSTEES WORK SESSION AND BOARD MEETING.**  
Presented for your review and approval at the November 28, Board of Trustees Meeting.
  - B. **BOARD OF TRUSTEES EXECUTIVE BOARD MEETING – December 13, 2022.**  
Presented for your review, ratification and approval at the January 23, 2023 Board of Trustees Meeting. School Calendar change for 2022-2023 – December 16, 2022 (no school).
  - C. **NEXT MEETING DATE**  
**February Board of Trustees Work Session (4:30pm) and Board Meeting (5:30pm) – Tuesday, February 21, 2023, at the Lake Wales High School (Auditorium).**
- VII. **SCHOOL UPDATES – DRFBP / HC / JHW / PAE / BOK N / BOK S / LWHS**
- VIII. **OTHER BUSINESS FOR THE GOOD OF THE CAUSE**
- IX. **ADJOURN**