



Board of Trustees Work Session & Finance Meeting

Monday, May 23, 2022

Agenda – 4:00pm

Lake Wales High School (Auditorium)

Livestream Link:

<https://youtu.be/7PFEahZcgOk>

- I. CALL TO ORDER** **Alricky Smith, Superintendent/CFO**
- II. LWCS INSTRUCTIONAL RESOURCES AND MATERIALS**
Alricky Smith, Superintendent/CFO
 Presented for your review and approval at the May 23, 2022 Board of Trustees Meeting.
- III. HEALTH SERVICES STANDARD OF CARE BOARD POLICY**
Marcia Rose RN, Health Services Director
 Presented for your review and approval at the May 23, 2022 Board of Trustees Meeting.
- IV. LWCS JOB/POSITION DESCRIPTIONS**
Stacie Padgett, Professional Development Coordinator
 Presented for your review and approval at the May 23, 2022 Board of Trustees Meeting.
- V. LWCS BYLAW CHANGES** **Tonya Stewart, Trustee**
 Presented for your review and approval at the May 23, 2022 Board of Trustees Meeting.
- VI. GENERAL COUNSEL POLICY** **David Fisher, Vice-Chair**
 Presented for your review and approval at the May 23, 2022 Board of Trustees Meeting.
- VII. GENERAL COUNSEL CONTRACT** **David Fisher, Vice-Chair**
 Presented for your review and approval at the May 23, 2022 Board of Trustees Meeting.
- VIII. GENERAL COUNSEL UPDATE** **Robin Gibson, Attorney**
- IX. FINANCIAL REPORT** **Alricky Smith, Superintendent/CFO**
 - A. Monthly Financials**
 Presented for your review and approval at the May 23, 2022 Board of Trustees Meeting.
 - B. Personnel Changes**
 Presented for your review and approval at the May 23, 2022 Board of Trustees Meeting.

- X. SUPERINTENDENT’S REPORT** **Alricky Smith, Superintendent/CFO**
- A. MINUTES: BOARD OF TRUSTEES WORK SESSION AND MEETING:
April 26, 2022 Work Session/Finance Meeting; April 26, 2022 Board Meeting**
Presented for your review and approval at the May 23, 2022 Board of Trustees Meeting.
- B. NEXT MEETING DATE**
Board of Trustees Work Session/Finance Meeting (2:00pm) and Board of Trustees Meeting (3:00pm) – Monday, June 27, 2022 at the Lake Wales High School (Auditorium).
- XI. SCHOOL UPDATES - DRFBP/ HC/ JHW/ PAE/ BOK N/ BOK S/ LWHS**
- XII. OTHER BUSINESS FOR THE GOOD OF THE CAUSE**
- XIII. ADJOURN**