



**Board of Trustees Meeting Agenda
Monday, May 22, 2023
Lake Wales High School (Auditorium) 5:30pm**

Link:

https://youtube.com/live/2Rx_09W2LG8?feature=share

- I. CALL TO ORDER** **Danny Gill, Chair**

- II. INVOCATION & PLEDGE OF ALLEGIANCE**

- III. LWCS SHOUT OUTS** **Dr. Lori Hutto, Trustee**

- IV. 2023-2024 OPEN BOARD SEATS** **Danny Gill, Chair**
Seat 1 – Bok South - Teacher Representative – Nicole Sealey (7-1-2023 to 6-30-2024)
Seat 2 – City of Lake Wales – Trustee Andy Blair (1st Term – 7-1-2023 to 6-30-2026)
Seat 3 & Seat 8

- V. SCHEDULED PERSON’S ADDRESSING THE BOARD ON AGENDA ITEMS – (3 minutes please)**

- VI. APPROVAL OF BOARD OF TRUSTEES WORK SESSION AND BOARD MEETING MINUTES on April 24, 2023.**
Request Board of Trustees approval as discussed in our Board of Trustees Work Session & Finance Meeting on May 22, 2023.

- VII. FINANCIAL REPORT** **Alricky Smith, CFO**
 - A. Monthly Financials (March 2023)**
Request Board approval of the Financial Reports as discussed at the May 22, 2023 Work Session & Finance Meeting.

 - B. Personnel Changes (April 2023)**
Request Board approval of the Personnel Changes as discussed at the May 22, 2023 Work Session & Finance Meeting.

- VIII. SUPERINTENDENT’S REPORT** **Dr. Wayne Rodolfich, Superintendent**
 - A. SUPERINTENDENT UPDATE**

 - B. NEXT BOARD WORK SESSION/FINANCE AND BOARD OF TRUSTEES MEETING**
Our June 12, 2023 – Board Retreat (Media Center) – 8:00am to 2:30pm.
Board of Trustees Work Session (2:30pm) and Board Meeting (3:30pm) -
Monday, June 12, 2023, at the Lake Wales High School (Auditorium).

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

X. CHAIRMAN'S REPORT

Danny Gill, Chair

XI. TRUSTEES REPORT

XII. OTHER BUSINESS FOR THE GOOD OF THE CAUSE

XIII. ADJOURN