



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

**Monday, May 22, 2023**

**4:30pm Agenda**

**Lake Wales High School (Auditorium)**

**[https://youtube.com/live/2Rx\\_09W2LG8?feature=share](https://youtube.com/live/2Rx_09W2LG8?feature=share)**

- I. CALL TO ORDER** **Dr. Wayne Rodolfich, Superintendent**
  
- II. 2023-2024 OPEN BOARD SEATS** **Danny Gill, Chair**  
Presented for your review and approval at the May 22, 2023 Board of Trustees Meeting.  
Seat 1 – Bok South - Teacher Representative – Nicole Sealey (7-1-2023 to 6-30-2024)  
Seat 2 – City of Lake Wales – Trustee Andy Blair (1<sup>st</sup> Term – 7-1-2023 to 6-30-2026)  
Seat 3 & Seat 8: Nominating Committee – Trustee Tonya Stewart, Committee Chair
  
- III. FINANCIAL REPORT** **Alricky Smith, CFO**
  - A. Monthly Financials (March 2023)**  
Presented for your review and approval at the May 22, 2023 Board of Trustees Meeting.
  
  - B. Personnel Changes (April 2023)**  
Presented for your review and approval at the May 22, 2023 Board of Trustees Meeting.
  
- IV. SUPERINTENDENT’S REPORT** **Dr. Wayne Rodolfich, Superintendent**
  - A. SUPERINTENDENT UPDATE**
  
  - B. MINUTES: April 24, 2023 BOARD OF TRUSTEES WORK SESSION AND BOARD MEETING.**  
Presented for your review and approval at the May 22, 2023 Board of Trustees Meeting.
  
  - C. NEXT MEETING DATE**  
**Our June 2023 Board of Trustees Work Session (4:30pm) and Board Meeting (5:30pm) - Monday, June 12, 2023, at the Lake Wales High School (Auditorium).**
  
- V. SCHOOL UPDATES – DRFBP / HC / JHW / PAE / BOK N / BOK S / LWHS**
  
- VI. OTHER BUSINESS FOR THE GOOD OF THE CAUSE**
  
- VII. ADJOURN**