



Board of Trustees Work Session and Finance Meeting

Tuesday, November 28, 2023

Lake Wales High School (Auditorium)

Agenda - 4:00pm

Livestream Link:

<https://youtube.com/live/FRv-re5vLss?feature=share>

- I. CALL TO ORDER** **Dr. Wayne Rodolfich, Superintendent**
- II. ATTORNEY UPDATE** **Robin Gibson, General Counsel**
- III. LWCS HEALTH BENEFITS** **Andrea Kowalski, USI Insurance Services**
- IV. FINANCIAL REPORT** **Alricky Smith, CFO**
 - A. MONTHLY FINANCIALS (October 2023)**
Presented for your review and approval at the November 28, 2023 Board of Trustees Meeting.
 - B. PERSONNEL REPORT**
Presented for your review and approval at the November 28, 2023 Board of Trustees Meeting.
- V. LWCS INTERNET POLICY** **David Waldrop, IT Coordinator**
Presented for your review and approval at the November 28, 2023 Board of Trustees Meeting.
- VI. LWCS PARENT ENGAGEMENT PLAN** **Angela Heyward, Federal Programs**
Presented for your review and approval at the November 28, 2023 Board of Trustees Meeting.
- VII. SUPERINTENDENT’S REPORT** **Dr. Wayne Rodolfich, Superintendent**
 - A. SUPERINTENDENT UPDATE**
 - B. MINUTES: October 23, 2023 BOARD OF TRUSTEES WORK SESSION AND MEETING**
 - C. RENAMING OF 1919 BUILDING**
Presented for your review and approval at the November 28, 2023 Board of Trustees Meeting.
 - D. NEXT MEETING DATE**
Board of Trustees Work Session (4:00pm) and Board Meeting (5:30pm) – Monday, January 22, 2024 at the Lake Wales High School (Auditorium).
- VIII. BOARD OF TRUSTEES REPORT** **Danny Gill, Chair**
 - A. Chair Report**
 - B. Trustees Report**
- IX. SCHOOL UPDATES – DRFBP / HC / JHW / PAE / BOK N / BOK S / LWHS**
- X. OTHER BUSINESS FOR THE GOOD OF THE CAUSE**
- XI. ADJOURN**