



**Board of Trustees Meeting
Monday, January 23, 2023
Lake Wales High School (Auditorium)
Agenda - 5:30pm
https://youtu.be/dr7P8H_Bgc8**

- I. **CALL TO ORDER** **Danny Gill, Chair**
- II. **INVOCATION & PLEDGE OF ALLEGIANCE**
- III. **SCHEDULED PERSON'S ADDRESSING THE BOARD ON AGENDA ITEMS**
(3 minutes please)
- IV. **APPROVAL OF BOARD OF TRUSTEES WORK SESSION AND BOARD MEETING MINUTES on November 28, 2022**
Request Board of Trustees approval as discussed in our Board of Trustees Work Session & Finance Meeting on January 23, 2023.

APPROVAL AND RATIFICATION OF THE EXECUTIVE BOARD MEETING MINUTES on December 13, 2022.
Request Board of Trustees approval as discussed in our Board of Trustees Work Session & Finance Meeting on January 23, 2023.
- V. **FINANCIAL REPORT** **Alricky Smith, CFO**
 - A. **Monthly Financials**
Request Board approval of the Financial Report as discussed at the January 23, 2023 Work Session & Finance Meeting.
 - B. **Personnel Changes**
Request Board approval of the Personnel Changes as discussed at the January 23, 2023 Work Session & Finance Meeting.
- VI. **SUPERINTENDENT'S REPORT** **Dr. Wayne Rodolfich, Superintendent**
 - A. **UPDATED BOARD WORK SESSION AND MEETING DATES 2022-2023**
Request Board approval as discussed at the January 23, 2023 Work Session.
 - B. **HB1467 CURRICULUM TRANSPARENCY**
Request Board approval as discussed at the January 23, 2023 Work Session.
 - C. **BUS PURCHASE AUTHORIZATION**
Request Board approval as discussed at the January 23, 2023 Work Session.
 - D. **SUPERINTENDENT UPDATE**
 - E. **NEXT BOARD WORK SESSION/FINANCE AND BOARD OF TRUSTEES MEETING**
The February Board of Trustees Work Session/Finance Meeting (4:30pm) and Board Meeting (5:30pm) is Tuesday, February 21, 2023, at the Lake Wales High School (Auditorium).
- VII. **SCHEDULED PERSON'S ADDRESSING THE BOARD ON NON-AGENDA ITEMS** (3 minutes please)
- VIII. **CHAIRMAN'S REPORT** **Danny Gill, Chair**
- IX. **TRUSTEES REPORT**
- X. **OTHER BUSINESS FOR THE GOOD OF THE CAUSE**
- XI. **ADJOURN**