



Board of Trustees Meeting
Monday, September 20, 2021 – Lake Wales High School (Auditorium)
4:00pm – Agenda

You can also join us via Zoom
<https://us02web.zoom.us/j/81750534018?pwd=YnNaOE55UndkN3Y3UUZPYnZ4bXBnZz09>
Meeting ID: 817 5053 4018
Passcode: g3MwZV

- I. CALL TO ORDER** **Danny Gill, Chair**
- II. INVOCATION & PLEDGE OF ALLEGIANCE** **Pastor Matt Simpson**
- III. FINANCIAL REPORT** **Alricky Smith, Superintendent/CFO**
 - A. Monthly Financials**
Request approval of the Monthly Financials as presented to the Board on September 16, 2021.
 - B. Personnel Changes**
Request approval of the Personnel Changes as presented to the Board on September 16, 2021.
- IV. SUPERINTENDENT’S REPORT** **Alricky Smith, Superintendent/CFO**
 - A. THE RIGHT TO KNOW LETTER**
Request Board approval of the Right to Know Letter presented on September 16, 2021 at the Board Work Session.
 - B. MINUTES: August 19, 2021 BOARD OF TRUSTEES WORK SESSION AND MEETINGS on August 6, 2021 / August 23, 2021**
Request Board approval for the Board of Trustees Work Session and Meeting Minutes as presented at the September 16, 2021 Board Work Session.
 - C. NEXT BOARD WORK SESSION/FINANCE MEETING AND BOARD OF TRUSTEES MEETING**
The October Board of Trustee Work Session/Finance Meeting/Board Meeting is **Monday, October 25, 2021 at Lake Wales High School**. The Work Session/Finance Meeting begins at **4:00pm** and the Board meeting begins at **5:00pm**.
- V. FLORIDA SCHOOL BOARD ASSOCIATION (FSBA)** **Andrea Messina**
- VI. SCHEDULED PERSON’S ADDRESSING THE BOARD (2 minutes please)**
- VII. CHAIRMAN’S REPORT** **Danny Gill, Chair**
- VIII. TRUSTEES REPORTS**
- IX. OTHER BUSINESS FOR THE GOOD OF THE ORDER**
- X. ADJOURN**