



Special Board of Trustees Meeting Agenda

Tuesday, March 7, 2023

Lake Wales High School (Auditorium)

5:00pm

Livestream Link:

<https://youtube.com/live/m70-9iavyWM?feature=share>

- I. CALL TO ORDER Danny Gill, Chair
- II. INVOCATION & PLEDGE OF ALLEGIANCE
- III. SCHEDULED PERSON/S ADDRESSING THE BOARD ON AGENDA ITEMS (3 minutes each please)
- IV. SUPERINTENDENT'S REPORT Dr. Wayne Rodolfich, Superintendent
 - A. 2023-2024 SCHOOL CALENDAR
Presented for your review and approval as discussed in our Special Board of Trustees Work Session on March 7, 2023.
 - B. MECHANIC POSITION
Presented for your review and approval as discussed in our Special Board of Trustees Work Session on March 7, 2023.
 - C. SCHOOLMED MENTAL HEALTH COOPERATIVE AGREEMENT
Presented for your review and approval as discussed in our Special Board of Trustees Work Session on March 7, 2023.
 - D. BOK NORTH 1919 BUILDING DESIGN SERVICES PROPOSAL
Presented for your review and approval as discussed in our Special Board of Trustees Work Session on March 7, 2023.
 - E. SUPERINTENDENT UPDATE
 - F. NEXT MEETING DATE
Board of Trustees Work Session (4:30pm) and Meeting (5:30pm) – Monday, April 24, 2023 at the Lake Wales High School (Auditorium).
- V. SCHEDULED PERSON/S ADDRESSING THE BOARD ON NON-AGENDA ITEMS (3 minutes each please)
- VI. CHAIRMAN'S REPORT Danny Gill, Chair
- VII. TRUSTEES REPORT
- VIII. OTHER BUSINESS FOR THE GOOD OF THE CAUSE
- IX. ADJOURN