



Board of Trustees Work Session & Finance Meeting
Monday, May 20, 2024
4:00pm Agenda

Lake Wales High School (Auditorium)

<https://youtube.com/live/UTIdgp1Hvw?feature=share>

- I. CALL TO ORDER** **Danny Gill, Chair**
- II. 2024-2025 OPEN BOARD SEATS** **Danny Gill, Chair**

Seat 1 - LW High School - Teacher Representative – Mike Flood
(7-1-2024 to 6-30-2025)
Presented for your review and approval at the May 20, 2024 Board of Trustees Meeting.

Seat 6 – SAC/PTO Nominating Committee list (1st Term 7-1-2024 to 6-30-2025 the rest of Paul Gerrard 2nd term)
Presented for your review and approval at the May 20, 2024 Board of Trustees Meeting.
- III. SUPERINTENDENT INVESTIGATION REVIEW UPDATE** **Danny Gill, Chair**
Presented for your discussion.
- IV. THE IMPACT OF GROWTH AND DEVELOPMENT** **Keith Thompson, Comm.**
Presented for your discussion.
- V. DRIVER PLACEMENT SALARY 2024-2025** **LaQuanda Burroughs, HR Dir.**
Presented for your review and approval at the May 20, 2024 Board of Trustees Meeting.
- VI. SUBSTITUTE JOB DESCRIPTION** **LaQuanda Burroughs, HR Dir.**
Presented for your review and approval at the May 20, 2024 Board of Trustees Meeting.
- VII. SUBSTITUTE PAY** **LaQuanda Burroughs, HR Dir.**
Presented for your review and approval at the May 20, 2024 Board of Trustees Meeting.
- VIII. 2024-2025 SECRETARY PLACEMENT SCHEDULE** **LaQuanda Burroughs, HR**
Presented for your review and approval at the May 20, 2024 Board of Trustees Meeting.
- IX. 2024-2025 PARAPROFESSIONAL PLACEMENT SCHEDULE** **L Burroughs, HR**
Presented for your review and approval at the May 20, 2024 Board of Trustees Meeting.

X. FINANCIAL REPORT

Alricky Smith, CFO

A. Monthly Financials (April 2024)

Presented for your review and approval at the May 20, 2024 Board of Trustees Meeting.

B. Personnel Changes (April 2024)

Presented for your review and approval at the May 20, 2024 Board of Trustees Meeting.

XI. SUPERINTENDENT'S REPORT

Danny Gill, Chair

A. MINUTES: April 22, 2024 BOARD OF TRUSTEES WORK SESSION AND BOARD MEETING.

Presented for your review and approval at the May 20, 2024 Board of Trustees Meeting.

B. NEXT MEETING DATE

Our June 10, 2024 – Board Retreat (First Baptist Church) – 8:00am to 12:35pm. Board of Trustees Work Session (12:45pm) and Board Meeting (2:00pm) - Monday, June 10, 2024, at the First Baptist Church (Youth Hall – 2nd Floor).

XII. SCHOOL UPDATES – DRFBP / HC / JHW / PAE / BOK N / BOK S / LWHS

XIII. OTHER BUSINESS FOR THE GOOD OF THE CAUSE

XIV. ADJOURN