



Board of Trustees Meeting
Monday, June 27, 2022 Lake Wales High School (Auditorium)
Agenda - 3:00pm

Livestream Link:

<https://youtu.be/hLFldrCVijY>

- 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. TRUSTEE RECOGNITION (Outgoing)** **Danny Gill, Chair**
Chayla Outing, Trustee
Dr. Andy Oguntola, Former Trustee
Dr. Greg Hall, Former Trustee
- V. SWEARING IN OF TRUSTEES:**
- Melanie Burrows, Trustee – Janie Howard Wilson Elementary - July 1, 2022 to June 30, 2023 (Seat 1 – Teacher Representative)
 - Paul Gerrard, Trustee – 2nd Term - July 1, 2022 to June 30, 2025 (Seat 6)
 - Danny Gill, Chair – 2nd Term - July 1, 2022 to June 30, 2025 (Seat 7)
- VI. APPROVAL OF BOARD OF TRUSTEES WORK SESSION (May 23, 2022) & BOARD MEETING (May 23, 2022)**
Request Board of Trustees approval as discussed in our Board of Trustees Work Session on June 27, 2022.
- VII. FINANCIAL REPORT** **Alricky Smith, SUPERINTENDENT/CFO**
Request Board approval of the Financial Report as discussed at the June 27, 2022 Work Session & Finance Meeting.
- VIII. SUPERINTENDENT’S REPORT** **Alricky Smith, Superintendent/CFO**
- A. PERSONNEL CHANGES**
Request Board approval as discussed in our Board of Trustees Work Session on June 27, 2022.
- B. LWCS BUDGET 2022-2023**
Presented for your review and approval as discussed in the Board of Trustees Work Session on June 27, 2022.
- C. SALARY SCHEDULES 2022-2023**
Presented for your review and approval as discussed in our Board of Trustees Work Session.

- D. LWCS & CMS CLEANING CONTRACT 2022-2023**
Request Board of Trustees approval as discussed in our Board of Trustees Work Session on June 27, 2022.
- E. SKYWARD ERP SYSTEMS CONTRACT 2022-2023**
Presented for your review and approval as discussed in the Board of Trustees Work Session on June 27, 2022.
- F. BOARD OF TRUSTEES WORK SESSION & BOARD MEETING DATES FOR 2022-2023**
Request Board of Trustees approval as discussed in our Board of Trustees Work Session on June 27, 2022.
- G. NEXT MEETING DATE**
There will not be a scheduled meeting in the month of July 2022.
Board of Trustees Work Session (4:00pm) and Meeting (5:30pm) – Monday, August 22, 2022 at the Lake Wales High School (Auditorium).
- IX. SCHEDULED PERSON/S ADDRESSING THE BOARD ON NON-AGENDA ITEMS (3 minutes each please)**
- X. CHAIRMAN’S REPORT** **Danny Gill, Chair**
- XI. SELECTION OF BOARD OF TRUSTEE OFFICERS FOR 2022-2023**
(Chair / Vice-Chair / Treasurer / Corporate Secretary)
- XII. TRUSTEES REPORT**
- XIII. OTHER BUSINESS FOR THE GOOD OF THE CAUSE**
- XIV. ADJOURN**