



Board of Trustees Meeting
Tuesday, February 22, 2022
Agenda – 5:30pm (in person)
Lake Wales High School (Auditorium)

Livestream Link:

<https://youtu.be/nm6ir15skuE>

- I. CALL TO ORDER** **Danny Gill, Chair**
- II. INVOCATION & PLEDGE OF ALLEGIANCE**
- III. SCHEDULED PERSON'S ADDRESSING THE BOARD ON AGENDA ITEMS (2 minutes please – 30 minutes total time)**
 Ellyne Draper
 Sandra Mercer
 Angela Pulido Wadsworth
- IV. FINANCIAL REPORT**
- a. 2022 Revised Budget**
Request approval of the 2022 Revised Budget at the February 22, 2022 Board of Trustees meeting.
 - b. Monthly Financials**
Request approval of the Monthly Financials as presented to the Board on February 22, 2022.
 - c. Personnel Changes**
Request approval of the Personnel Changes as presented to the Board on February 22, 2022.
- V. SUPERINTENDENT'S REPORT** **Alricky Smith, Superintendent/CFO**
- A. UPDATED SICK LEAVE POLICY**
Request your approval at the February 22, 2022 Board of Trustees Meeting.
 - B. WIDE AREA NETWORK – WAN**
Request your approval at the February 22, 2022 Board of Trustees Meeting.

- C. MINUTES: BOARD OF TRUSTEES WORK SESSION AND MEETING MINUTES for January 24, 2022**
Request your approval at the February 22, 2022 Board of Trustees Meeting.
- D. NEXT MEETING DATE**
Board of Trustees Work Session/Finance Meeting (4:00pm) and Board of Trustee Meeting (5:30pm) – Monday, March 28, 2022 at the Lake Wales High School (Auditorium).
- VI. SCHEDULED PERSON’S ADDRESSING THE BOARD ON NON-AGENDA ITEMS (2 minutes please)**
- VII. CHAIRMAN’S REPORT**
- A. SUPERINTENDENT SELECTION**
Request your approval at the February 22, 2022 Board of Trustees Meeting.
- VIII. TRUSTEES REPORTS**
- IX. OTHER BUSINESS FOR THE GOOD OF THE CAUSE**
- X. ADJOURN**