



**Board of Trustees Meeting**  
**Monday, November 29, 2021**  
**Agenda – 5:30pm (in person)**  
**Lake Wales High School (Auditorium)**

**Livestream Link:**

[https://youtu.be/OJglbYMi\\_RI](https://youtu.be/OJglbYMi_RI)

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| <b>I.</b>   | <b>CALL TO ORDER</b>   | <b>Danny Gill, Chair</b>                 |
| <b>II.</b>  | <b>INVOCATION &amp; PLEDGE OF ALLEGIANCE</b>   |  |
| <b>III.</b> | <b>SWEARING IN OF NEW TRUSTEES</b><br>Seat #3 Rusty Ingley<br>Seat #4 Lori Hutto   | <b>Danny Gill, Chair</b>                 |
| <b>IV.</b>  | <b>CFO / ASSISTANT SUPT. OF FINANCE CONTRACT</b>   | <b>Danny Gill, Chair</b>                 |
| <b>V.</b>   | <b>SCHEDULED PERSON'S ADDRESSING THE BOARD ON AGENDA ITEMS (2 minutes please)</b>  |  |
| <b>VI.</b>  | <b>FINANCIAL REPORT</b>  |  |
|             | <b>a. Monthly Financials</b><br>Request approval of the Monthly Financials as presented to the Board on November 29, 2021.   |  |
|             | <b>b. Personnel Changes</b><br>Request approval of the Personnel Changes as presented to the Board on November 29, 2021.   |  |
| <b>VII.</b> | <b>SUPERINTENDENT'S REPORT</b>   | <b>Alricky Smith, Superintendent/CFO</b> |
|             | <b>A. K-SUPPORT BUDGET</b><br>Presented for your review and approval at the November 29, 2021 Board of Trustees Meeting.   |  |
|             | <b>B. PYP/IB BUDGET – Janie Howard Wilson</b><br>Presented for your review and approval at the November 29, 2021 Board of Trustees Meeting.                                      |  |
|             | <b>C. NATIONAL ED EQUITY LAB - MOU</b><br>Presented for your review and approval at the November 29, 2021 Board of Trustees Meeting.   |  |
|             | <b>D. MINUTES: BOARD OF TRUSTEES WORK SESSION AND MEETING for October 25, 2021</b><br>Presented for your review and approval at the November 29, 2021 Board of Trustees Meeting. |  |

**E. NEXT MEETING DATE**

**Board of Trustees Work Session/Finance Meeting (3:30pm) and Board of Trustee Meeting (5:00pm) - Monday, January 24, 2022 at the Lake Wales High School (Auditorium).**

**VIII. SCHEDULED PERSON'S ADDRESSING THE BOARD ON NON-AGENDA ITEMS (2 minutes please)**

Stephen Cornelius

**IX. CHAIRMAN'S REPORT**

**X. TRUSTEES REPORTS**

**XI. OTHER BUSINESS FOR THE GOOD OF THE CAUSE**

**XII. ADJOURN**