



Board of Trustees Work Session & Finance Meeting
Tuesday, February 21, 2023
Agenda - 4:30pm

Lake Wales High School (Auditorium)
https://youtu.be/2vMF_Ju3704

- I. **CALL TO ORDER** **Dr. Wayne Rodolfich, Superintendent**
- II. **LWCS Mechanic Position** **Andrew Smith, Transportation Director**
Presented for your review and approval at the February 21, 2023 Board of Trustees Meeting.
- III. **SUPERINTENDENT EVALUATION DISCUSSION** **Danny Gill, Chair**
Presented for your review and discussion at the February 21, 2023 Board of Trustees Meeting.
- IV. **FINANCIAL REPORT** **Alricky Smith, CFO**
 - A. **Amended Budget 2022-2023**
Presented for your review and approval at the February 21, 2023 Board of Trustees Meeting.
 - B. **Monthly Financials (January 2023)**
Presented for your review and approval at the February 21, 2023 Board of Trustees Meeting.
 - C. **Personnel Changes**
Presented for your review and approval at the February 21, 2023 Board of Trustees Meeting.
- V. **SUPERINTENDENT'S REPORT** **Dr. Wayne Rodolfich, Superintendent**
 - A. **SUPERINTENDENT UPDATE**
 - B. **MINUTES: January 23, 2023 BOARD OF TRUSTEES WORK SESSION AND BOARD MEETING.**
Presented for your review and approval at the February 21, 2023 Board of Trustees Meeting.
 - C. **NEXT MEETING DATE**
No scheduled meeting in March. Our April 2023 Board of Trustees Work Session (4:30pm) and Board Meeting (5:30pm) - Monday, April 24, 2023, at the Lake Wales High School (Auditorium).
- VI. **SCHOOL UPDATES – DRFBP / HC / JHW / PAE / BOK N / BOK S / LWHS**
- VII. **OTHER BUSINESS FOR THE GOOD OF THE CAUSE**
- VIII. **ADJOURN**