



Board of Trustees Work Session & Finance Meeting

Tuesday, February 22, 2022

Agenda – 4:00pm (in person)

Lake Wales High School (Auditorium)

Livestream Link:

<https://youtu.be/nm6ir15skuE>

- I. CALL TO ORDER** **Alricky Smith, Superintendent/CFO**
- II. GENERAL COUNSEL UPDATE** **Robin Gibson, Attorney**
- III. UPDATED SICK LEAVE POLICY** **Dr. Julio Acevedo, HR Director**
Presented for your review and approval at the February 22, 2022 Board of Trustees Meeting.
- IV. WIDE AREA NETWORK – WAN** **David Waldrop, WAN Engineer**
Presented for your review and approval at the February 22, 2022 Board of Trustees Meeting.
- V. SUPERINTENDENT SELECTION PROCESS** **Danny Gill, Board Chair**
- VI. FINANCIAL REPORT** **Alricky Smith, Superintendent/CFO**
 - A. 2022 Revised Budget**
Presented for your review and approval at the February 22, 2022 Board of Trustees Meeting.
 - B. Monthly Financials**
Presented for your review and approval at the February 22, 2022 Board of Trustees Meeting.
 - C. Personnel Changes**
Presented for your review and approval at the February 22, 2022 Board of Trustees Meeting.

VII. SUPERINTENDENT'S REPORT**Alricky Smith, Superintendent/CFO****A. MINUTES: BOARD OF TRUSTEES WORK SESSION AND MEETINGS:
January 24, 2022 (Work Session/Finance Meeting); January 24, 2022 (Board Meeting).**

Presented for your review and approval at the February 22, 2022 Board of Trustees Meeting.

B. 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).

VIII. OTHER BUSINESS FOR THE GOOD OF THE CAUSE**IX. ADJOURN**