



## **Board of Trustees Work Session & Finance Meeting**

**Tuesday, April 26, 2022**

**Agenda – 4:00pm (in person)**

**Lake Wales High School (Auditorium)**

**Livestream Link:**

**<https://youtu.be/MQ2OMgigSv4>**

- I. CALL TO ORDER** **Alricky Smith, Superintendent/CFO**
- II. EVALUATION OF THE SUPERINTENDENT** **Alricky Smith, Superintendent**
- III. LWCS BOARD SUPERINTENDENT RELATIONS** **Alricky Smith, Superintendent**
- IV. LWCS JOB/POSITION DESCRIPTIONS** **Stacie Padgett, Prof. Dev. Coord.**
- V. LWCS WHISTLEBLOWER POLICY** **Alricky Smith, Superintendent**
- VI. EMPLOYEE DISCIPLINE – GUIDE FOR ADMINISTRATORS**  
**Stacie Padgett, Prod. Dev. Coord.**
- VII. PROPOSED HEALTH CURRICULUM 21-22** **Marcia Rose, RN– Dir. of Nursing**
- VIII. GENERAL COUNSEL UPDATE** **Robin Gibson, Attorney**
- IX. FINANCIAL REPORT** **Alricky Smith, Superintendent/CFO**
  - A. Monthly Financials**  
Presented for your review and approval at the April 26, 2022 Board of Trustees Meeting.
  - B. Personnel Changes**  
Presented for your review and approval at the April 26, 2022 Board of Trustees Meeting.
- X. SUPERINTENDENT’S REPORT** **Alricky Smith, Superintendent/CFO**
  - A. MINUTES: BOARD OF TRUSTEES WORK SESSION AND MEETING: March 28, 2022 Work Session/Finance Meeting; March 28, 2022 Board Meeting**  
Presented for your review and approval at the April 26, 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, May 23, 2022 at the Lake Wales High School (Auditorium).**

**XI. SCHOOL UPDATES - DRFBP/HC/JHW/PAE/BOK N/ BOK S/LWHS**

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

**XIII. ADJOURN**