



Board of Trustees Work Session & Finance Meeting

Monday, November 29, 2021

Agenda – 4:00pm (in person)

Lake Wales High School (Auditorium)

Livestream Link:

https://youtu.be/0JgIbYMi_RI

- I. CALL TO ORDER** **Alricky Smith, Superintendent/CFO**
- II. GENERAL COUNSEL UPDATE** **Robin Gibson, Attorney**
- III. USI INSURANCE** **Andrea Kowalski**
- IV. K-SUPPORT BUDGET** **Alricky Smith, Superintendent/CFO**
- V. PYP/IB BUDGET - Janie Howard Wilson** **Kim Griffiths, Assistant Principal**
- VI. NATIONAL ED EQUITY LAB – MOU**
Donna Dunson, Principal / Anuj Saran, Assistant Principal
- VII. LWCS ESE UPDATE** **Jennifer Barrow, ESE Director**
- VIII. PROGRESS MONITORING**
 - A. Polk Avenue Elementary** **Shay Hixenbaugh, Assistant Principal**
 - B. Hillcrest Elementary** **April Barnhardt, Assistant Principal**
 - C. Janie Howard Wilson Elementary** **Dr. Linda Ray, Principal**
 - D. DRF Babson Park Elementary** **Blake Fann, Assistant Principal**
 - E. Bok Academy North** **Jonathan Hodach, Assistant Principal**
- IX. FINANCIAL REPORT** **Alricky Smith, Superintendent/CFO**
 - A. Monthly Financials**
Presented for your review and approval at the November 29, 2021 Board of Trustees Meeting.
 - B. Personnel Changes**
Presented for your review and approval at the November 29, 2021 Board of Trustees Meeting.
- X. SUPERINTENDENT’S REPORT** **Alricky Smith, Superintendent/CFO**
 - A. MINUTES: BOARD OF TRUSTEES WORK SESSION AND MEETINGS: October 25, 2021 (Work Session/Finance Meeting); October 25, 2021 (Board Meeting).**
Presented for your review and approval at the November 29, 2021 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, January 24, 2022 at the Lake Wales High School (Auditorium).

XI. OTHER BUSINESS FOR THE GOOD OF THE CAUSE

XII. ADJOURN