



Board of Trustees Work Session and Finance Meeting
Monday, August 14, 2023
Lake Wales High School (Auditorium)
Agenda - 4:00pm

Livestream Link:

<https://youtube.com/live/zdfdyYMupoA?feature=share>

- I. CALL TO ORDER** **Dr. Wayne Rodolfich, Superintendent**
- II. ATTORNEY UPDATE** **Robin Gibson, General Counsel**
- III. FINANCIAL REPORT** **Alricky Smith, CFO**
 - A. MONTHLY FINANCIALS (May 2023 and June 2023)**
Presented for your review and approval at the August 14, 2023 Board of Trustees Meeting.
 - B. 2023-2024 BUDGET PACKET**
Presented for your review and approval at the August 14, 2023 Board of Trustees Meeting.
 - C. PURCHASE OF TEN (10) BUSES WITH A LOAN**
Presented for your review and approval at the August 14, 2023 Board of Trustees Meeting.
 - D. CONTRACTS AND P.O.'s OVER \$5,000**
Presented for your review only.
- IV. SUPERINTENDENT'S REPORT** **Dr. Wayne Rodolfich, Superintendent**
 - A. SUPERINTENDENT UPDATE**
 - B. 2023-2024 EMPLOYEE HANDBOOK – DRAFT**
Presented for your review and approval at the August 14, 2023 Board of Trustees meeting.
 - C. LWCS BEREAVEMENT LEAVE POLICY**
Presented for your review and approval at the August 14, 2023 Board of Trustees meeting.
 - D. LWCS EMPLOYMENT CONTRACT POLICY**
Presented for your review and approval at the August 14, 2023 Board of Trustees meeting.
 - E. LWCS FMLA LEAVE POLICY**
Presented for your review and approval at the August 14, 2023 Board of Trustees meeting.

- F. LWCS JOB DESCRIPTION POLICY**
Presented for your review and approval at the August 14, 2023 Board of Trustees meeting.
- G. LWCS PERSONNEL FILES POLICY**
Presented for your review and approval at the August 14, 2023 Board of Trustees meeting
- H. SUBSTITUTE TEACHER AND FOOD SERVICE JOB DESCRIPTIONS**
Presented for your review and approval at the August 14, 2023 Board of Trustees meeting
- I. MENTAL HEALTH APPLICATIONS – ALL 7 SCHOOLS**
Presented for your review and approval at the August 14, 2023 Board of Trustees meeting.
- J. MINUTES: June 12, 2023 BOARD OF TRUSTEES WORK SESSION AND MEETING June 12, 2023**
Presented for your review and approval at the August 14, 2023 Board of Trustees Meeting.
- K. NEXT MEETING DATE**
Board of Trustees Work Session (4:00pm) and Board Meeting (5:30pm) – Monday, September 25, 2023 at the Lake Wales High School (Auditorium).
- V. BOARD OF TRUSTEES REPORT** **Danny Gill, Chair**
- A. Board Actions Review
 - B. Superintendent & General Counsel Evaluation Update
 - C. New Superintendent Evaluation form for 2023-2024
 - D. Bylaws
 - E. Salary Committee Update – Dr. Lori Hutto, Trustee
 - F. Additional Trustees Report
- VI. SCHOOL UPDATES – DRFBP / HC / JHW / PAE / BOK N / BOK S / LWHS**
- VII. OTHER BUSINESS FOR THE GOOD OF THE CAUSE**
- VIII. ADJOURN**