

Board of Trustees Work Session and Finance Meeting - Monday, September 23, 2024 (Monday, September 23, 2024)

Generated by Marie Cherrington-Gray on Thursday, September 26, 2024

1. CALL TO ORDER

Procedural: A. Call to Order

The meeting was called to order at 3:38 pm.

2. Human Resources - LaQuanda Burroughs, HR Director

Action, Discussion, Information: A. **School Safety Specialist Job Description**

Action, Discussion, Information: B. **LWCS EMPLOYEE HANDBOOK 2024-2025**

3. FINANCIAL REPORT - Alricky Smith, CFO

Action, Discussion, Information, Reports: A. **Monthly Financials**

Discussion, Information, Reports: B. Personnel Changes - August 2024

Action, Discussion, Information: C. **Teacher Salary Increase Allocation Plan**

4. SUPERINTENDENT'S REPORT

Action, Discussion, Information: A. Minutes - **Board of Trustees Work Session and Board Meeting Minutes - August 19, 2024**

Information: B. Next Meeting Date - Monday, October 21, 2024

5. **Chairman's Report** - Danny Gill, Chair

Action, Discussion: A. **General Counsel Search Discussion**

6. **Trustees' Report**

7. **SCHOOL UPDATES**

Information: A. DRFBP

Information: B. HC

Information: C. JHW

Information: D. PAE

Information: E. BOK N

Information: F. BOK S

Information: G. LWHS

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

Information: A. Other Business - Discussion on the Central office being renamed after our retired General Counsel Robin Gibson.

9. **ADJOURN**

Procedural: A. Adjourn

Meeting adjourned at 5:01pm.

Respectfully Submitted,
Marie Cherrington-Gray, Corporate Secretary

Board Approved: _____