



**Board of Trustees Meeting Agenda
Monday, April 24, 2023**

Lake Wales High School (Auditorium) 5:30pm
<https://youtube.com/live/olJ6O7UDgSQ?feature=share>

- I. CALL TO ORDER** **Danny Gill, Chair**
- II. INVOCATION & PLEDGE OF ALLEGIANCE**
- III. TEACHER OF THE YEAR – SUPPORT STAFF OF THE YEAR RECOGNITION FOR ALL SCHOOLS – ANNOUNCEMENT OF SYSTEM TOY/SPOY**
Danny Gill, Chair / Dr. Wayne Rodolfich, Superintendent
- IV. SCHEDULED PERSON’S ADDRESSING THE BOARD ON AGENDA ITEMS – (3 minutes please)**
- V. APPROVAL OF BOARD OF TRUSTEES WORK SESSION AND BOARD MEETING MINUTES on February 21, 2023.**
Request Board of Trustees approval as discussed in our Board of Trustees Work Session & Finance Meeting on April 24, 2023.
- APPROVAL OF THE SPECIAL BOARD OF TRUSTEES WORK SESSION AND BOARD MINUTES on March 7, 2023.**
Request Board of Trustees approval as discussed in our Board of Trustees Work Session & Finance Meeting on April 24, 2023.
- VI. FINANCIAL REPORT** **Alricky Smith, CFO**
- A. Monthly Financials (February 2023)**
Request Board approval of the Financial Reports as discussed at the April 24, 2023 Work Session & Finance Meeting..
- B. Personnel Changes**
Request Board approval of the Personnel Changes as discussed at the April 24, 2023 Work Session & Finance Meeting.
- VII. SUPERINTENDENT’S REPORT** **Dr. Wayne Rodolfich, Superintendent**
- A. LWCS SUICIDE PREVENTION POLICY**
Request Board approval as discussed at the April 24, 2023 Work Session / Finance Meeting.
- B. SUPERINTENDENT UPDATE**
- C. NEXT BOARD WORK SESSION/FINANCE AND BOARD OF TRUSTEES MEETING**

Our May 2023 Board of Trustees Work Session (4:30pm) and Board Meeting (5:30pm) - Monday, May 22, 2023, at the Lake Wales High School (Auditorium).

VIII. SCHEDULED PERSON'S ADDRESSING THE BOARD ON NON-AGENDA ITEMS (3 minutes please)

IX. CHAIRMAN'S REPORT

Danny Gill, Chair

X. TRUSTEES REPORT

XI. OTHER BUSINESS FOR THE GOOD OF THE CAUSE

XII. ADJOURN