

**AGENDA FOR THE SPECIAL MEETING OF THE BOARD OF
EDUCATION OF DEPENDENT SCHOOL DISTRICT NO. 37,
GRADY COUNTY, OKLAHOMA (FRIEND B/E)**

As required by Section 311, Title 25, of the Oklahoma Statutes, notice is given that the Friend Dependent School District No. 37, Grady County, will hold a Special Board of Education Meeting on December 16, 2021 at 7:00 p.m. The place and street address of the meeting is given as the Friend Board of Education, Library, 1307 County Road 1350, Chickasha, Oklahoma.

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance to the Flag
4. Consent Agenda
All of the following items, which concern items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:
 - a. Minutes of the Regular Board of Education Meeting on November 16, 2021;
 - b. Minutes of the Special Board of Education Meeting on November 30, 2021;
5. Financial Report for November and vote to approve encumbrances and expenditures.
6. Discuss and possibly take action to adopt Student Transfer Policy FE (January of 2022).
7. Discuss and possibly take action to adopt Policy FEF on Student Transfers for Children of Teachers.
8. Discuss and possibly take action to adopt Policy FEH on Transfers for Special Education Students.
9. Update and possibly take any needed action on the Friend School Safe Return Plan for 2021-2022.
10. Update on work being done by Elite Construction to complete remodel.
11. Update, discussion, and take any needed action on work with Multi Clean.

12. Consider and vote on a motion to enter into executive session to discuss personnel matters and staffing needs for the 2021-2022 school year; 25 O.S. §307(B)(1).
13. Consider and take necessary action to acknowledge the return of the board to open session.
14. Statement of executive session minutes.
15. Discussion and possible action on any needed staffing for the 2021-2022 school years.
16. Superintendent's Report
17. Motion to Adjourn

The Friend Board of Education may discuss, make motions and vote upon any matter appearing on this agenda. Such motions and votes may be to adopt, reject, reaffirm or take no action. This agenda was posted on/before 5:00 pm on December 15, 2021.

Cindy Schmidt, Friend Superintendent