

**AGENDA FOR THE REGULAR 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 Regular Board of Education Meeting on June 16, 2020 at 6:30 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. Public Comments
Members of the public wishing to speak must sign in with the Clerk of the Board prior to the convening of the Board meeting. The Board reserves the right to limit repetitive comments, comments unrelated to the business of the Board or the total amount of time dedicated to public comment in a single evening. Board members will not respond to questions or comments during public communications.
5. 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 June 2, 2020 Special Board Meeting;
 - (b) Renew E-Rate contract with Jason Brittain for the 2020-2021 school year;
 - (c) Renew 2020-2021 computer maintenance contract with Craig's PC;
 - (d) Renew ORES Membership for the 2020-2021 school year.
6. Financial report and discussion and possibly vote to approve encumbrances and expenditures.

7. Discuss and possibly vote on the purchase, installation and set up of an additional white board from Craig's PC.
8. Discussion and possible board action on school policies concerning the Oklahoma State Department of Education Return to Learn Oklahoma, framework for reopening schools in regards to school operations (ie. communications, screening, social distancing, cleaning, hygiene practices, calendar, attendance, serving meals, transportation, and finances); academics and growth (plan for instruction, professional development, etc); the whole child and family supports (outreach to at-risk students, family support, etc.); and school personnel.
9. Discuss and possibly vote to sign a Resolution approving the State of Oklahoma Department of Transportation School Zone Speed Limit Modification.
10. Consider and vote on a motion to enter into executive session to discuss the possibility of summer staffing needs; and staffing needs and the following position for the 2020-2021 school year.
25 O.S. §307(B)(1).
→ Middle School Math Teacher
11. Consider and take necessary action to acknowledge the return of the board to open session.
12. Statement of executive session minutes.
13. Board to consider and possibly take action on hiring a middle school math teacher for the 2020-2021 school year.
14. Discussion and possible action to accept any resignations received.
15. Update from construction manager and discussion on remodeling project.
16. Superintendent's Report
17. New Business - This item is limited to any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda. [Okla. Stat. Title 25 Section 311 (A) (9)].

18 . 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 at 5:50 pm on June 15, 2020.

Cindy Schmidt
Friend School Superintendent