

**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 March 19, 2020 at 5:00 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 March 16, 2020 Special Board Meeting;
5. Financial Report, discussion and possible vote to approve any encumbrances and expenditures.
6. Discuss and possibly vote to take action on beginning work toward a 5 year plan.
7. Discussion with the Architect on the possible addition of classrooms.
8. Discuss and possibly vote on a modified Board of Education Election Resolution to rescind the election scheduled on April 7, 2020 and reschedule it for June 30, 2020.
9. Discussion and possible board action on school policies regarding emergency preparedness, employee leave, child nutrition services, and any other area needing to be addressed in regards to the current or extension of school closure due to the COVID-19 (also known as Coronavirus).

10. Consider and vote on a motion to enter into executive session to discuss the annual evaluation and contract of Superintendent Cindy Schmidt, and staffing needs for the 2020-2021 school year 25 O.S. §307(B)(1).
11. Consider and take necessary action to acknowledge the return of the board to open session.
12. Statement of executive session minutes.
13. Discuss and possibly vote on the contract for the Superintendent.
14. Superintendent's Report
15. 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 4:45 pm on March 18, 2020.**

Cindy Schmidt  
Friend School Superintendent