

**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 August 5, 2019 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. 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 July 23, 2019 Special Board Meeting;
 - (b) Renewal of Erate Consultant Contract with Jason Brittain.
5. Discuss and possibly vote to approve the Friend Public School Meal Charging Policy for the 2019-2020 school year.
6. Discuss and possibly vote to approve the Friend School Resolution on Employee Noon Meals.
7. Discuss and possibly vote on Child Nutrition Bids for the 2019-2020 school year.
8. Discuss and possibly vote to approve the Friend Faculty and Staff Handbook for the 2019-2020 school year.
9. Discuss and possibly vote to approve Purposes of Revenue and Expenditures for the Activity Fund Account for the 2019-2020 school year.

10. Discuss and vote to approve the Days to Hours Worksheet for the 2019-2020 school year.
11. Board to consider and discuss the creation of a five year plan.
12. Board to consider and possibly vote on revising Board Policy CKDA concerning tobacco use.
13. Board to consider and possibly vote on the addition of Board Policy DHAC in regards to employee's online behavior.
14. Board to consider and possibly vote on the addition of Board Policy EHBDBA concerning parent participation.
15. Board to consider and possibly vote to approve the updated Teacher Job Description.
16. Board to consider and possibly vote to approve the Job Description of the Financial Manager.
17. Board to consider and possibly vote to approve payments and encumbrances.
18. Consider and vote on motion to enter into executive session to discuss the employment and possible hiring of a person for the middle school math teacher pending emergency certification; middle school social studies teacher position; half time physical education position pending certification; discuss and possibly vote to approve assignment of teachers and teacher's assistant for Kindergarten and second grade; discuss and possibly vote to approve extra duty assignments and compensation for those assignments; discuss and possibly vote on salary increase due to status change; discuss and possibly vote on salary changes for certain support staff positions; and discuss and possibly vote on the hiring of a custodial maintenance worker pursuant to 25 O.S. §307(B)(1).
19. Consider and take necessary action to acknowledge the return of the board to open session.

20. Statement of executive session minutes.
21. Possible consideration and vote to approve proposed hiring of certified middle school math teacher pending emergency certification.
22. Possible consideration and vote to approve proposed hiring of middle school social studies teacher.
23. Possible consideration and vote to approve proposed hiring of a half-time PE teacher pending certification.
24. Possible consideration and vote to approve assignments for teachers and teacher assistants for Kindergarten and second grade.
25. Discuss and possibly vote to approve extra duty assignments and compensation for those assignments.
26. Discuss and possibly vote on a salary increase due to status change.
27. Discuss and possibly vote on salary changes for certain support staff positions.
28. Discuss and possibly vote on the hiring of a custodial maintenance worker.
29. Superintendent's Report
30. 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 5:45 pm on August 2, 2019.

Cindy Schmidt
Friend School Superintendent