

**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 3, 2019 at 4:30 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 November 21, 2019 Regular Board Meeting;
5. Financial Report, discussion, and vote to approve encumbrances and expenditures.
6. Discuss and possibly vote to accept a donation for classroom activities.
7. Discussion and possible vote to accept a quote to work on the air conditioning project in the school gymnasium and to award a contract for the project.
8. Superintendent's Report
9. 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 3:00 PM on December 2, 2019.

Cindy Schmidt  
Friend School Superintendent