

**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 July 15, 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 June 27, 2019 Special Board Meeting;
 - (b) Renew agreement with Washita Valley CAC Head Start for the 2019-2020 school year;
 - (c) Renew service agreement with Standley Systems;
 - (d) Renew service agreement with Robertson Therapy for occupational therapy;
5. Review, discuss and possibly vote on approving the 2019-2020 Friend School Student Handbook.
6. Review, discuss and possibly vote on revising the Friend School 2019-2020 School Calendar.

7. Board to consider and possibly vote on approving using the 2019-2020 State Teacher Salary Schedule with the addition of an increase of \$1220 for each certified teacher.
8. Board to consider and possibly vote on approving an increase for Support Personnel for the 2019-2020 school year.
9. Board to discuss extra duty assignments and compensation for those assignments.
10. Discussion and vote to approve blanket purchase orders for 2019-2020 school year.
11. Discussion and vote to approve payments and encumbrances.
12. Board to consider and discuss the creation of a five year plan.
13. Board to discuss current and future bond projects.
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 5:20 pm on July 12, 2019.

Cindy Schmidt
Friend School Superintendent