

**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 2, 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. 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 February 24, 2020 Special Board Meeting;
 - (b) Vote to amend the calendar to make up snow days on March 27th and April 3rd;
 - (c) Accept donations made toward the purchase of new scoreboards for the gymnasium.
5. Financial Report, discussion and vote to approve encumbrances and expenditures.
6. Discussion and possible vote to select a contractor for HVAC Project in the Gymnasium.
7. Discuss and possibly vote to select a contractor to complete the fencing project for the baseball field.
8. Discuss and possibly vote to take action on beginning work toward a 5 year plan.

9. Consider and vote on a motion to enter into executive session to discuss the annual evaluation and contract of Superintendent Cindy Schmidt, possible hiring of permanent substitutes for the remainder of the 2019-2020 school year, and staffing needs for the 2020-2021 school year 25 O.S. §307(B)(1).
10. Consider and take necessary action to acknowledge the return of the board to open session.
11. Statement of executive session minutes.
12. Discuss and possibly vote on the contract for the Superintendent.
13. Discuss and possibly vote on the hiring of permanent substitutes for the remainder of the 2019 - 2020 school year.
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 4:30 pm on February 28, 2020.

Cindy Schmidt
Friend School Superintendent