

**AGENDA FOR THE REGULAR 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 the Regular Board of Education Meeting on October 22, 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. Public Comments
Members of the public wishing to speak must sign in with the Clerk of the Board prior to the convening of the Board meeting. The Board reserves the right to limit repetitive comments, comments unrelated to the business of the Board or the total amount of time dedicated to public comment in a single evening. Board members will not respond to questions or comments during public communications.
5. 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 September 24, 2019 Regular Board Meeting;
 - (b) Approve PTO fundraiser for a Family Dance to be held on January 18th in the school Auditorium.
6. Financial Report and vote to approve encumbrances and expenditures.
7. Consider and take necessary action to approve the 2020 Election Resolution for the Friend Board of Education seat #3.

8. Discussion and possible action to approve the board meeting calendar for 2020.
9. Board to consider and discuss the creation of a five year plan.
10. Discussion and review of the evaluation/volunteer agreement form.
11. Consider and vote on a motion to enter into executive session to discuss the employment and possible hiring of a financial manager for the district, a teacher assistant for early childhood, and a half time PE teacher pursuant to 25 O.S. §307(B)(1).
12. Consider and take necessary action to acknowledge the return of the board to open session.
13. Statement of executive session minutes.
14. Possible consideration and vote to approve proposed hiring of a financial Manager.
15. Possible consideration and vote to approve proposed hiring of an early childhood Teacher Assistant.
16. Possible consideration and vote to approve proposed hiring of a half-time PE teacher pending certification.
17. Acknowledge the resignation of Vonnie Davidson as financial manager.
18. Discuss and vote to accept the resignation of Krystal Bawden.
19. New Business - This item is limited to any matter not known about or which could not have been reasonably foreseen prior to the time of posting this agenda. [Okla. Stat. Title 25 Section 311 (A)(9)].
20. Superintendent's Report
21. 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 3:20 pm on October 21, 2019.

Cindy Schmidt
Friend School Superintendent