

**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 September 16, 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 August 27, 2019 Special Board Meeting;
 - (b) Appoint the members of the District Healthy and Fit School Advisory and Committee.
 - (c) Renew contract with Wilson Diagnostics for assessing students during the 2019-2020 school year.
5. Board to discuss the creation of a five year plan and possible action to work on previous bond issues with architectural firm.
6. Board to discuss and possibly vote on entering an agreement with MEP Associates, LLC / Engineers / Consultants / Commissioning to work on AC project in the gymnasium.
7. Board to review and possibly vote to approve the Financial Budget for the 2019-2020 school year.
8. Board to review Financial Report and possibly vote to approve payments

and encumbrances.

9. Board to review and possibly vote to adopt Policy BDFC Safe School Committee.
10. Board to review and possibly vote to adopt Policy CN-R3 Bus Drivers and Use of Technology.
11. Consider and vote on motion to enter into executive session to discuss extra duty assignments including Gifted and Talented; STEM; Academic Team, to discuss the hiring of workers for Friend Zone, and to discuss the possible hiring of a part time Cafeteria Worker 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. Discuss and possibly vote to approve extra duty assignments.
15. Discuss and possibly vote to hire workers for Friend Zone.
16. Discuss and possibly vote to approve the hiring of a part time Cafeteria Worker.
17. Superintendent's Report
18. 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 3:15 pm on September 13, 2019.

Cindy Schmidt
Friend School Superintendent