

**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 June 2, 2020 at 5:30 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 May 28, 2020 Special Board Meeting;
 - (b) Renewal of Basic Legal Services Program for the 2020-2021 school Year with the Center for Education Law.
5. Discussion and possible vote to approve encumbrances and expenditures.
6. Discussion and possibly vote to approve the renewal proposal with the Oklahoma School Insurance Group (OSIG) for the 2020-2021 school year.
7. Consider and vote on a motion to enter into executive session to discuss staffing needs and the following positions for the 2020-2021 school year.
 - O.S. §307(B)(1).
 - Middle School Math Teacher
 - Early Childhood Teacher
8. Consider and take necessary action to acknowledge the return of the board

to open session.

9. Statement of executive session minutes.
10. Board to consider and possibly take action on hiring a middle school math teacher for the 2020-2021 school year.
11. Board to consider and possibly take action on hiring an early childhood teacher for the 2020-2021 school year.
12. Update from construction manager and discussion on remodeling project.
13. Discussion and possible board action on school policies regarding emergency preparedness, pay for support employees, employee leave, child nutrition services, technology, calendar amendments, and any other area needing to be addressed in regards to the distance learning plan, school closure due to COVID-19, and the OURS Plan.
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 5:15 pm on June 1 , 2020.

Cindy Schmidt, Friend School Superintendent