

**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 April 3, 2020 at 5:00 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 March 26, 2020 Special Board Meeting;
- (b) Renew contract for audit with Britton, Kuykendall, and Miller, CPA,P.C. for the 2020-21 school year.
- (c) Renew service agreement with Municipal Accounting Services (MAS) for the 2020-2021 school year.

5. Discussion and vote to approve encumbrances and expenditures.
6. Discussion and possible vote to approve the contract for the HVAC
Project in the school gymnasium.
7. Discussion and possible vote to move lower computer lab to the old Cafeteria.
8. Discussion and possible board action on school policies regarding

emergency preparedness, pay for support employees, employee leave, child nutrition services, and any other area needing to be addressed in regards to the distance learning plan and school closure due to COVID-19.

9. Consider and vote on a motion to enter into executive session to discuss the 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. Superintendent's Report
13. 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 April 2, 2020.

Cindy Schmidt
Friend School Superintendent