

**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 May 5, 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 April 29, 2020 Special Board Meeting;
    - (b) Renewal of service agreement with Alcohol and Drug Testing, Inc. for the 2020-2021 school year.
    - (c) Renewal of contract for treasurer's services for the 2020-2021 school year with Angel, Johnston, and Blasingame, P.C.
    - (d) Renewal of physical therapy service agreement with Carla Garling.
5. Discussion and possible vote to contract with a construction manager.
6. Discussion and possible vote to purchase summer reading packets for Pre Kindergarten through 3rd Grade students.
7. Discussion and possible vote to purchase two additional 3D printers to support STEM work.
8. Discussion and possible vote to approve purchase of additional Chromebooks along with charging carts to help bring us to a 1 to 1 ratio.

9. 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 and school closure due to COVID-19.
10. 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).
11. Consider and take necessary action to acknowledge the return of the board to open session.
12. Statement of executive session minutes.
13. Consider and vote to accept any resignations received of certified personnel.
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 May 4, 2020.**

Cindy Schmidt  
Friend School Superintendent