

**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 25, 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 June 16, 2020 Special Board Meeting;
 - (b) Renewal of workers' compensation insurance with Zenith.
5. Financial update, discussion and possible vote to approve encumbrances and expenditures.
6. Update from Elite Construction and Board to consider and possibly take action to approve plans for remodel in the lower lab, old cafeteria and Offices.
7. Discussion and possible board action on school policies concerning the Oklahoma State Department of Education Return to Learn Oklahoma, framework for reopening schools in regards to school operations (ie. communications, screening, social distancing, cleaning, hygiene practices, calendar, attendance, serving meals, transportation, and finances); academics and growth (plan for instruction, professional development, etc); the whole child and family supports (outreach to at-risk students, family support, etc.); and school personnel.

8. Consider and vote on a motion to enter into executive session to discuss staffing needs for the 2020-2021 school year; and cafeteria job assignment for Mindi Smith with possible contract modifications for the 2020-2021 school year. 25 O.S. §307(B)(1).
9. Consider and take necessary action to acknowledge the return of the board to open session.
10. Statement of executive session minutes.
11. Board to consider and possibly take action on cafeteria job assignment and any needed contract modifications for Mindi Smith for the 2020-2021 school year.
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 5:20 pm on June 24, 2020.

Cindy Schmidt, Friend School Superintendent