

**AGENDA FOR THE SPECIAL MEETING OF THE BOARD OF
EDUCATION OF DEPENDENT SCHOOL DISTRICT NO. 37,
GRADY COUNTY, OKLAHOMA (FRIEND B/E) DRAFT**

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 August 12, 2020 at 6:00 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 August 4, 2020 Special Board Meeting;
5. Financial update, discussion and possible vote to approve encumbrances and expenditures.
6. Update on Elite Construction, computer lab, and timeline for projects. Discuss and take any needed action to approve plans or quotes for electrical work in the computer lab.
7. Discuss and vote to approve/not approve Friend Zone for the 2020-2021 school year.
8. 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 and grab and go; 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. Discuss Reopening Plan and possibly vote to make any needed changes to the Plan.

9. Consider and possibly vote on Policy DABB records investigation.
10. Consider and vote on a motion to enter into executive session to discuss staffing needs in the area of maintenance and custodial services; a part time teacher's assistant; and extra duty assignments 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. Board to consider and possibly take action on staffing needs in the area of building maintenance and custodial services for the 2020-2021 school year.
14. Board to consider and possibly take action on a part time teacher assistant for the 2020-2021 school year.
15. Board to consider and possibly take action on extra duty assignments for the 2020-2021 school year.
16. Board to consider and possibly take action on raising compensation for paraprofessionals for special education completing their required training.
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 5:55 pm on August 11 2020.

Cindy Schmidt, Friend School Superintendent