

**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 March 8, 2021 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. Discuss and possibly vote on track and field.
5. Consider and vote on a motion to enter into executive session to discuss staffing needs for the 2020-2021 school year; extra duty positions; custodial position(s); and the evaluation of the Superintendent. 25 O.S. §307(B)(1).
6. Consider and take necessary action to acknowledge the return of the board to open session.
7. Statement of executive session minutes.
8. Discussion and possible vote on extra duty assignments.
9. Discussion and possible vote on custodial position(s).
10. Discuss and possibly vote to approve the annual evaluation of the Superintendent.
11. Superintendent's Report
12. 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 5:30 pm on March 5, 2021. Cindy Schmidt, Friend School Superintendent

