

**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 December 29, 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 Regular Board Meeting on December 15, 2020;
5. Discussion and possible vote to approve encumbrances and expenditures.
6. Update and discussion on remodeling projects in offices, lower lab, and old cafeteria and kitchen.
7. Discuss and possibly vote to approve laptops for teachers to be purchased with money from the CAREs ACT Funds.
8. Discuss and possibly vote on approving the purchase of Chromebooks for Pre-K, K and First Grade with CAREs ACT Funds.
9. 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, academics and growth, the whole child and family supports, and school personnel including but not limited to:
 - Athletics and Extracurricular

- Distance Learning
- Waivers for School Breakfast and Lunches
- School Personnel
- Communications
- School Safety Protocols
- Policies
- Grants

10. Discuss and possibly vote on amending the school calendar to make up for days missed due to the recent ice storm.
11. Discuss and possibly vote on approving the Maintenance Agreement for School Zone Flashers along State Highway 92 near Friend School in Grady County.
12. Consider and vote on a motion to enter into executive session to discuss staffing needs for the 2020-2021 school year; extra duty positions; contract terms for certified, non-certified and extra duty. 25 O.S. §307(B)(1).
13. Consider and take necessary action to acknowledge the return of the board to open session.
14. Statement of executive session minutes.
15. Discussion and possible vote on extra duty assignments.
16. Discussion and possible vote on contract terms for certified employees.
17. Discussion and possible vote on contract terms for non-certified employees
18. Superintendent's Report
19. 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 4:50 pm on December 28, 2020.

Cindy Schmidt, Friend School Superintendent