

**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 August 25, 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 18, 2020 Regular Board Meeting.
5. Financial update, discussion and possible vote to approve encumbrances and expenditures.
6. Update from Elite Construction on review of bids for remodel project and Board to consider and possibly take action to approve the recommendations and Guaranteed Maximum Price (GMP) from Elite Star on bids for remodel project in the lower lab, old cafeteria and kitchen, 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, distance learning, etc); the whole child and family supports (outreach to at-risk students, family support, etc.); and school personnel.

8. Consider and possibly take action approving all school activity subaccount funds, fundraising activities, and how monies collected in each subaccount can be used.
9. Consider and vote on a motion to enter into executive session to discuss staffing needs including but not limited to the cafeteria and playground; and extra duty assignments for the 2020-2021 school year. O.S.25 §307(B)(1).
10. Consider and take necessary action to acknowledge the return of the board to open session.
11. Statement of executive session minutes.
12. Board to consider and possibly take action on additional staffing in the cafeteria and at recess.
13. Board to consider and possibly take action on extra duty assignments.
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 5:45 pm on August 24, 2020.

Cindy Schmidt, Friend School Superintendent