

**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 November 16, 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 Regular Board Meeting on October 20, 2020;
(b) T-Shirt Fundraiser for PTO
5. Discussion and possible action to approve 2021 Bond Election Resolution.
6. Discussion and possible action to pass revising Policy DAAC Federal Programs Complaint Resolution, and DAAC-E Investigation Report on the Administration Federal Program Activities.
7. Discussion and possible action to approve revising Friend Board of Education Policy DBD Conflicts of Interest.
8. Discussion and possible action to approve revising Friend Board of Education Policy DEE and DEE-R on Travel and Expenses.
9. Discussion and possible action to approve revising Friend Board of Education Policy DE-R1 Salary Schedule Compensation Policy.
10. Discussion and possible action to approve Friend Board of Education

Policy FD Student Residency and FD-P Student Residency Dispute Procedures.

11. Review and discuss status of school board member training credits.
12. 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
13. Superintendent's Report
14. 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 November 13, 2020.

Cindy Schmidt, Friend School Superintendent