

**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 October 4, 2021 at 6:30 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.

Consent Agenda

4. 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 September 21, 2021;
 - (b) Renew contract with Edmentum - Study Island for the 2021-2022 school year;
 - (c) Renew contract with IXL Learning for the 2021-2022 school year.
5. Update on the construction project with Elite Star.
6. Update on gym floor, claim, discussion and possibly take action on next steps for the gym floor repair.
7. Update on work done with Anchor Communications. Discuss and vote on next phases of work.
8. Update on custodial services.
9. Superintendent's Report
10. 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 6:00 pm on October 1, 2021.

Cindy Schmidt, Superintendent

