

**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 September 9, 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
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 17, 2021 Regular Board Meeting;
 - (b) Renew contract with Drug and Alcohol Testing, Inc. for drug testing for bus drivers for the 2021-2022 school year;
 - (c) Approve the members of the Gifted and Talented Committee.
5. Possible vote to approve financial report, encumbrances and expenditures.
6. Discussion on the current status of the remodel project with Elite Star and Board to consider and take action on next steps for completion including but not limited to change orders.
7. Discussion and possible board action on school policies/procedures, and any needed amendments concerning the Safe Return Plan for Friend School including but not limited to mask mandates and quarantines.

8. Superintendent's Report
9. Consider and vote on a motion to enter into executive session to discuss personnel matters, staffing needs for the 2021-2022 school year; cafeteria staffing; custodial, and extra duty assignments for the 2021-2022 school year; discuss and possibly vote to approve contract terms/contracts for extra duty assignments. 25 O.S. §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 staffing needs in the cafeteria for the 2021-2022 school year.
13. Board to consider and possibly take action on custodial position for the 2021-2022.
14. Board to consider and possibly take action on any extra duty positions for the 2021-2022 school year.
15. Board to consider and possibly take action on approving extra duty contract terms/contracts for the 2021-2022 school year.
16. Board to consider and possibly take action on any other staffing needs for the 2021-2022 school year.
17. 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 September 8, 2021.

Cindy Schmidt, Friend School Superintendent