

**AGENDA FOR THE REGULAR 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 Regular Board of Education Meeting on August 17, 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. Public Comments
Members of the public wishing to speak must sign in with the Clerk of the Board prior to the convening of the Board meeting. The Board reserves the right to limit repetitive comments, comments unrelated to the business of the Board or the total amount of time dedicated to public comment in a single evening. Board members will not respond to questions or comments during public communications.
 - There have been 2 requests to address the Board on hiring policies and procedures.
5. 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 Special Board of Education Meeting on August 2, 2021;
 - b. Renew yearbook sales agreement with Lifetouch for the 2021-2022 school year.
 - c. Renew service agreement for school pictures to be taken by Life Touch Photography for the 2021-2022.
6. Discussion of the financial report and possible vote to approve encumbrances and expenditures.
7. Report on the Friend Public Schools ARP ESSER III Spending Plan and Continuity of Service Plan.
8. Discuss and possibly take action on application for virtual learning due to extenuating circumstances

9. Acknowledgement of Separations
10. Superintendent's Report
11. Discussion and possible action regarding District's hiring and social media policies.
12. Consider and vote on a motion to enter into executive session to discuss personnel matters, moving personnel from probationary to career status under TLE, staffing needs for the 2021-2022 school year; hiring of extra duty assignments; confidential conversation with the board's attorney concerning any pending claim, investigation or litigation; and any matters where disclosure of information would violate confidentiality requirements of state or federal law. 25 O.S. §307(B)(1), (B)4), and (B)(7).
13. Consider and take necessary action to acknowledge the return of the board to open session.
14. Statement of executive session minutes.
15. Discuss and possibly vote on moving personnel from probationary to career status under TLE.
16. Discuss and possibly vote on extra duty assignments.
17. Discussion and possible action on any other needed staffing for the 2021-2022 school years.
18. New Business - This item is limited to any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda. [Okla. Stat. Title 25 Section 311 (A) (9)].
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 6:00 pm on August 16, 2021.

Cindy Schmidt, Friend School Superintendent