

**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 November 16, 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 has been a request to address the Board about our school's quarantine policy.

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 Regular Board of Education Meeting on October 28, 2021;
- b. Minutes of the Special Board of Education Meeting on November 5, 2021;
- c. 8th Grade request for upcoming fundraisers;

6. Discussion and possible approval of the financial reports for October and possible vote to approve encumbrances and expenditures.

7. Discussion and possible vote for future BOND Election.

8. Discuss and possibly take action on Student Transfer Policy FE (January of 2022).

9. Consider and possibly take action on Friend Board of Education Meeting dates for 2022 - 2023.
10. Update on work being done by Elite Construction to complete remodel.
11. Superintendent's Report
12. Consider and vote on a motion to enter into Executive Session to discuss staffing needs; a one time stipend for certified and noncertified personnel; and the pending lawsuit filed by Jane Does #1-12 and any other investigation or possible claims, which may include confidential discussions with the Board's attorney by telephone as authorized by 25 O.S. §307(B)(4) on the advice of its attorney that disclosure will seriously impair the ability of the District to process the action and discussing any matter where disclosure of information would violate confidentiality requirements of state or federal law as authorized by 25 O.S. §307(B)(7).
13. Acknowledge return to open session and announcement of minutes of executive session.
14. Discuss and possibly vote on any staffing needs.
15. Discuss and possibly vote on a one time stipend for certified and noncertified employees.
16. 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)].
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 5:15 pm on November 15, 2021.

Cindy Schmidt, Friend Superintendent