

**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 Board of Education Dependent School District No. 37, Grady County, Oklahoma, will hold a Regular meeting on April 19, 2022 at 6:30 o'clock p.m. at the Library, Friend Public Schools, 1307 County Road 1350, Chickasha, Oklahoma.

1. Call Meeting to Order
2. Roll Call
3. Swearing in of New Member Scott Taylor
4. Reorganization of the Board
5. Pledge of Allegiance to the Flag
6. 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.


7. 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 March 22, 2022;
 - b. Minutes of the Special Board of Education Meeting on April 5, 2022;
8. Discussion and possible approval of the financial report for March and possible vote to approve encumbrances and expenditures.
 9. Board to discuss and possibly vote/take action on the proposed school calendar for 2022-2023.

10. Board to discuss and possibly vote/take action on amending the 2021-2022 school calendar.
11. Update, discuss and possibly vote/take action on remodeling projects in offices, lower lab, old cafeteria and kitchen.
12. Update, discuss and possibly/vote/take action on next steps with buses being repaired.
13. Update, discuss and possibly vote/take action on ordering a bus/buses with bond funds.
14. Update, discuss and possibly vote/take action on repairs on the maintenance building.
15. Consider a motion to enter into executive session to discuss personnel needs. 25 O.S. §307 (B)(1).
16. Consider and take necessary action to acknowledge the return of the board to open session.
17. Statement of executive session minutes.
18. Discussion and possible action on personnel needs
19. Superintendent's Report
20. 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)].
21. 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 by Cindy Schmidt, Superintendent at 6:00 o'clock pm on April 18, 2022 in the window on the north side of the Lower Building (old cafeteria window), Friend Public Schools, 1307 County Road 1350, Chickasha, Oklahoma..



Cindy Schmidt, Friend Superintendent