


**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 Monday, April 25, 2022 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 Regular Board of Education Meeting on April 19, 2022.
5. Update, discuss and possibly vote/take action on bus repairs.
6. Update, discuss and possibly vote/take action on ordering a bus/buses with bond funds.
7. Discuss, and possibly vote/ take action on the Friend School Discipline Policies and Procedures FO, FO-R, FOD, and FOD-R.
8. Superintendent's Report
9. 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 at 5:00 PM on April 22, 2022 in the window on the north side of the Lower Building (old cafeteria window), Friend Public School, 1307 County Road 1350, Chickasha, Oklahoma.


Cindy Schmidt, Friend Superintendent