

**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 June 27, 2022 at 6:00 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
 - a. Minutes of the Regular Board of Education Meeting on June 21, 2022;
 - b. Renew contract with Alcohol and Drug Testing, Inc for the 2022-2023 school year.
5. Discuss and possibly vote to approve a contract with One Way Speech Therapy, LLC for services for Extended School Year during June 2022 and July 2022.
6. Discuss beginning and possibly vote to approve changing drop off time for children to 7:30 in the morning.
7. Discuss and possibly vote to accept any resignations.
8. Consider and vote on a motion to enter into Executive Session to discuss compensation and contracts for certified and noncertified personnel for the 2022-2023 school year; superintendent search; hiring of a coach and social studies/science teacher for the 2022-2023 school year; the hiring of a coach/PE teacher and math teacher for the 2022-2023 school year; extra duty contracts for athletics for the 2022-2023 school year; extra duty contracts for morning breakfast and drop off between 7:30 and 7:45 for the 2022-2023 school year; any other staffing needs including PE, Athletics, Custodial; Cafeteria for the 2022-2023 school year; discussion of summer job needs and responsibilities; and to discuss contracting with the Chickasha Sheriff's Department for a School Resource Officer. 25 O.S. §307 (B)(1).

9. Consider and take necessary action to acknowledge the return of the board to the open session.
10. Statement of executive session minutes.
11. Discussion and possibly vote/take action on the contracts and compensation of certified staff for the 2022-2023 school year.
12. Discussion and possibly vote/take action on the contracts and compensation of non-certified staff for the 2022-2023 school year.
13. Discussion and possibly vote/take action on a superintendent search for the 2022-2023 school year.
14. Discussion and possibly vote/take action on the hiring of a PE/Athletics and/or social studies/science teacher for the 2022-2023 school year.
15. Discussion and possibly vote/take action on the hiring of a PE/Athletics teacher for the 2022-2023 school year.
16. Discussion and possibly vote/take action on hiring of a Math/Elective Teacher for the 2022-2023 school year.
17. Discussion and possibly vote/take action on hiring of cafeteria staffing needs for the 2022-2023 school year.
18. Discussion and possibly vote/take action on extra duty contracts for athletics for the 2022-2023 school year for the 2022-2023 school year. (athletic director; cross country; softball; basketball; baseball; and track and field)
19. Discuss and possibly vote to take action on extra duty contracts for breakfast and car duty between 7:30-7:45 for the 2022-2023 school year.
20. Discussion of summer job needs and responsibilities.
21. Discuss and possibly vote/take action of contracting with the Grady County Sheriff's Department for a School Resource Officer.
22. 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 4:30 o'clock PM on June 24, 2022 in the window on the north side of the Lower Building (old cafeteria window), Friend Public Schools, 1307 County Road 1350, Chickasha, OK.

A handwritten signature in cursive script, appearing to read "Cindy Schmidt", written over a horizontal line.

Cindy Schmidt, Friend Superintendent