

Agenda for

Board of Education
Elementary School District No. 37
Grady County, Oklahoma
Friend Public Schools

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Elementary School District No. 37, Grady County, Oklahoma, will hold a **SPECIAL** meeting on the **30th day of November, 2021**, at **6:30 o'clock p.m.**, at the Library, Friend School, Friend Public Schools, 1307 County Road 1350, Chickasha, Oklahoma.

AGENDA

The following is a list of the business to be conducted by the Board of Education at the above meeting:

1. Call meeting to order.
2. Roll call.
3. Pledge of Allegiance to the Flag.
4. Board to take action on the employment of Stephen H. McDonald & Associates, Inc., as Financial Consultant to the School District.
5. Board to consider and take action on two separate resolutions authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds.
6. Discuss and possibly take action on Student Transfer Policy FE (January of 2022).
7. Update on Elite Star Construction Project.
8. Consider and vote on a motion to enter into Executive Session to discuss substitute pay increase and a possible one time stipend for substitute teachers; 25 O.S. §307(B)(1 and 7).
9. Acknowledge return to open session and announcement of minutes of executive session.
10. Discuss and possibly vote on pay increase for substitute teachers.
11. Discuss and possibly vote on a one time stipend for substitute teachers.
12. Superintendent’s Report.
13. Adjournment.

Name of person posting this Notice:

_____ (type or print)

Signature

Title

Posted this _____ day of _____, 20____, at _____ o'clock _____.M., in the old cafeteria window, Friend Public Schools, 1307 County Road 1350, Chickasha, Oklahoma.