

**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 July 20, 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.
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 Special Board of Education Meeting on July 9, 2021;
6. Update on construction projects from Elite.
7. Discussion of the financial report and possible vote to approve encumbrances and expenditures.
8. Update and possible vote on the Activity Fund Sub-Accounts, Collections and Expenditures Guide for the 2021-2022 school year.

9. Updates and possible vote on revisions to the Friend Family and Student Handbook.
10. Update on Child Nutrition Services.
11. Review and possibly vote on Friend Foster Plan for the 2021-2022 School Year.
12. Discuss and possibly vote on Maintenance Agreement with Ben Milam Heat and Air.
13. Superintendent's Report
14. Consider and vote on a motion to enter into executive session to discuss personnel matters, staffing needs for the 2021-2022 school year; hiring of extra duty assignments; contract terms and/or contracts for certified, non-certified and extra duty. 25 O.S. §307(B)(1).
15. Consider and take necessary action to acknowledge the return of the board to open session.
16. Statement of executive session minutes.
17. Discussion and possible vote on the hiring of a cheer sponsor
18. Discussion and possibly vote on the hiring of cafeteria position(s),
19. Discussion and possible action on any other needed staffing for the 2021-2022 school years.
20. Discussion and possible vote on contract terms/contracts for certified employees.
21. Discussion and possible vote on contract terms/contracts for non-certified Employees.
22. Discussion and possible vote on extra duty contracts
23. 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)].

24. 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 5:55 pm on July 19, 2021.**

Cindy Schmidt, Friend School Superintendent