

**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 October 28, 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. 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 October 4, 2021;
5. Discussion and possible approval of the financial reports for September and possible vote to approve encumbrances and expenditures.
6. Discussion and possible action for future BOND Election.
7. Discussion and possible action regarding 2022 Election Resolution for the Friend Board of Education, Seat # 2.
8. Consider and possibly take action on the policy regarding School Board Members Term of Office.
9. Consider and possibly take action on Friend Board of Education Meeting dates for 2022.
10. Presentation on Oklahoma State Testing done in the spring of 2021.
11. Discuss and possibly take action on Student Transfer Policy FE (January of 2022).

12. Superintendent's Report
13. Consider and vote on a motion to enter into executive session to discuss staffing needs for the 2021-2022 school year. 25 O.S. §307(B)(1).
14. Consider and take necessary action to acknowledge the return of the board to open session.
15. Statement of executive session minutes.
16. Discussion and possible action on any needed staffing for the 2021-2022 school years.
17. 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 6:15 PM on October 27, 2021.

Cindy Schmidt, Friend Superintendent