

**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 July 9, 2021 at 5:30 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 March 22, 2021;
 - (b) Minutes of the Regular Board of Education Meeting on June 15, 2021;
5. Discuss and take action on approving open transfer requests for the 2021-2022 school year.
6. Discuss and possibly take action on the purchase of a copier for the offices and the upper building with a service contract for each copier.
7. Discuss and possibly take action on approving Surplus items.
8. Update on construction project with Elite.
9. Acknowledgement of resignation from Shirley Howard.

10. Superintendent's Report
11. Consider and vote on a motion to enter into executive session to discuss staffing needs for the 2021-2022 school year;
Scale for certified employees; possible increase for support staff; extra duty assignments; a custodial position; and a one time stipend for employees.
25 O.S. §307(B)(1).
12. Consider and take necessary action to acknowledge the return of the board to open session.
13. Statement of executive session minutes.
14. Discussion and possible action to approve step increase for certified employees.
15. Discussion and possible vote to approve pay increases for support staff.
16. Discussion and possible vote on extra duty assignments.
17. Discussion and possible vote on custodial position.
18. Discussion and possible vote on a one time stipend for employees.
19. Discussion and possible action on any other needed staffing for the 2021-2022 school year.
20. 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 5:20 pm on July 8, 2021.

Cindy Schmidt, Friend School Superintendent