

**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 February 7, 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  
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 January 22, 2022.
5. Update and possibly vote to take any needed action on work being done by Elite Construction to complete remodel project.
6. Update and discussion on repair of gym floor.
7. Consider and possibly vote on a motion to enter into executive session to discuss the appointment of an individual and possibly interview a candidate(s) for vacant school board seat #3; and sick leave as applicable to employees affected by COVID19; so that the Board may return to open session to take appropriate action per 25 O.S. §307(B)(1) and 70 O.S. 5-118.
8. Consider and take necessary action to acknowledge the return of the board to open session.
9. Statement of executive session minutes.
10. Discussion and possibly vote to take any needed action on appointing an individual to fill the vacancy for school board seat #3.

11. Discussion and possibly vote to take any needed action on sick leave as applicable to employees affected by COVID 19.

12. Superintendent's Report

13. 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 on/before 5:45 PM on February 4, 2022.

Cindy Schmidt, Friend Superintendent