

**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 January 22, 2022 at 9:00 a.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 from the Special Board Meeting on December 27, 2021.
 - (b) Contract with Southern Nazarene University for professional development to help with addressing student individual needs.
 - (c) Continuation of Onenet Erate contract.
5. Discussion of the financial report and vote/possibly take action to approve encumbrances and expenditures.
6. Update, discuss, and possibly vote/take action on remodeling projects in offices, lower lab, and old cafeteria and kitchen.
7. Update, discuss and possibly vote/take action to approve revisions to the Safe Return Plan.
8. Consider and vote on a motion to enter into executive session to discuss the evaluation/reemployment of Cindy Schmidt as Principal/Superintendent; student transfers; sick leave as applicable to employees affected by COVID19; and any staffing needs for the 2021-2022 school year so that the

Board may return to open session to take appropriate action per 25 O.S. Section 307 (B)(1).

9. Consider and take necessary action to acknowledge the return of the board to open session.
10. Statement of executive session minutes.
11. Discuss and possibly vote/take action on the evaluation/contract of Cindy Schmidt as Principal/Superintendent.
12. Discussion and possibly vote/take action on student transfers.
13. Discussion and possibly vote/take action on any Staffing Needs for the 2021-2022 school year.
14. Discussion and possible action on all resignations received to date.
15. Superintendent's Report
16. 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 5:15 pm on January 20, 2022.

Cindy Schmidt, Friend School Superintendent