

**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 September 16, 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. Discussion and vote to approve School District Estimate of Needs and Financial Statement for fiscal year 2021-2022.
5. Discussion and vote to approve Expenditure Budget for school year 2021-2022.
6. Update on work scheduled this week on the construction project with Elite Star.
7. Update on gym floor, claim update, discussion and possibly take action on next steps for the gym floor repair.
8. Superintendent's Report
9. 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 5:00 pm on September 15, 2021.

Cindy Schmidt, Friend School Superintendent