

AGENDA FOR THE REGULAR 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 Board of Education Dependent School District No. 37, Grady County, Oklahoma, will hold a Regular meeting on August 16, 2022, at 6:30 o'clock p.m. at the Library, Friend Public Schools, 1307 County Road 1350, Chickasha, Oklahoma.

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance to the Flag
4. Public Comments
Members of the public wishing to speak must sign in with the Clerk of the Board prior to the convening of the Board meeting. The Board reserves the right to limit repetitive comments, comments unrelated to the business of the Board or the total amount of time dedicated to public comment in a single evening. Board members will not respond to questions or comments during public communications.
5. 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 August 2, 2022;
 - b. Renew the contract with Multi-Clean for the 2022-2023 school year.
6. Superintendent's Report
7. Discussion of the financial report and vote to approve or not approve encumbrances and expenditures.
8. Discuss and vote to approve or not approve the proposal from Ben Milam for repairing an AC unit.

9. Consider and vote on a motion to enter into an executive session to discuss the benefits of adjunct hires; hiring a resource officer; sending payment for the Elite remodeling project; updates to the Return to Learn Plan; the creation of long-range plans for the district. 25 O.S. §307 (B)(1).
10. Consider and take necessary action to acknowledge the return of the board to open session.
11. Statement of executive session minutes.
12. Consider and possibly take action on the support staff benefit pay of adjunct hires.
13. Consider and possibly take action on a resource officer.
14. Consider and possibly take action on the Elite remodeling project payments.
15. Consider and possibly take action on the Return to Learn Plan.
16. New Business - This item is limited to any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda. [Okla. Stat. Title 25 Section 311 (A)(9)].
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 on or by 6:00 PM on Friday, August 12, 2022.

Susan Coble, Assistant Principal