

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 December 13, 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. Recognition of Students of the Month
5. 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.
6. Superintendent's Report
7. 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 November 15, 2022, regular board meeting.
 - b. Fundraiser applications
8. Discuss the financial report and vote to approve or not approve encumbrances and expenditures.
9. Consider and vote to approve or not approve adding to and revising Policy FDC-R1 and adopting Policy FDC-P.
10. Consider and vote to approve or not approve the bid from C & D Concrete to complete the gym project and upgrade the walkway in front of the library.
11. Consider and vote on a motion to enter into an executive session to discuss personnel matters and staffing needs for the 2022-2023 school year. 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. Vote to approve or not approve coaching staff for the baseball team.

15. Vote to approve or not approve an extra duty stipend for ESports.

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 Monday, December 12th, 2022.



Susan Coble, Assistant Principal