

**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 Dependent School District No. 37, Grady County, will hold a Special Board of Education Meeting on Tuesday, August 2, 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 July 18, 2022
 - b. Minutes of the Regular Board Meeting of Education on July 19, 2022
 - c. Minutes of the Special Board of Education Meeting on July 21, 2022
5. Presentation on Procurement Plan for Friend School Service Food Service for the 2022-2023 school year, Code of Conduct, and chart of procedures presented by Mindi Smith. Discuss and vote to approve or not approve.
6. Presentation of the Local Wellness Policy by Mindi Smith.
7. Discuss and vote to approve or not approve the Friend Public School Meal Charging Policy for the 2022-2023 school year.
8. Discuss and vote to approve or not approve the Friend School Resolution on Employee School Lunch.
9. Discuss and vote to approve or not approve Child Nutrition Bids for the 2022-2023 school year.
10. Discuss and vote to approve or not approve the Student Handbook for the 2022-2023 school year.

11. Discuss and vote to approve or not approve the purchase of two Educational Touchscreen LED displays.
12. Discuss and vote to approve or not approve the purchase of a teacher computer.
13. Discuss and vote to approve or not approve the purchase of additional classroom tables.
14. Discuss and sign certified and noncertified employee contracts for the 2022-2023 school year.
15. Consider and vote on a motion to enter into an executive session to discuss the Elite remodeling project; grade level capacity; staffing needs for the 2022-2023 school year; the contract of Susan Coble for the 2022-2023 school year. 25 O.S. §307 (B)(1).
16. Consider and take necessary action to acknowledge the return of the board to open session.
17. Statement of executive session minutes.
18. Consider and possibly take action on the Elite remodeling project.
19. Consider and vote to approve or not approve grade-level capacity numbers.
20. Consider and vote to approve or not approve staffing needs for the 2022-2023 school year.
21. Consider and vote to approve or not approve a title and contract for Susan Coble for the 2022-2023 school year
22. Administrative Report
23. 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 August 1, 5:00 PM.

Susan Coble, Dean of Students