

**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 special meeting on May 15, 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. Superintendent's Report

6. 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 April 25, 2023, regular board meeting.
 - b. Contract with Angel, Johnston, & Blasingame, PC for treasurer's services and estimate of needs for the 2023-2024 school year.
 - c. Renew preventive maintenance agreement with Ben Milam Heat/Air Inc. for the 2023-2024 school year.
 - d. Renew physical therapy contract services with Carla Gill-Garling, registered physical therapist for the 2023-2024 school year.
7. Discuss the financial report and vote to approve or not approve encumbrances and expenditures.
 8. Presentation over Oklahoma Schools Insurance Group (OSIG) coverage from Chris Mosley.
 9. Discuss and vote to approve or not approve the renewal of our insurance coverage with Oklahoma Schools Insurance Group (OSIG) for the 2022-2023 school year.

10. Discuss and possibly take action on renewing our workers' compensation policy with Zenith for the 2022-2023 school year.

11. Discuss and possibly vote to approve or not approve the Memorandum of Understanding and LEA agreement with Washita Valley CAC Head Start/Early Head Start for the 2023-2024 school year.

12. Discuss and vote to approve or not approve the Application for Temporary Appropriations for the General and Building Funds for the 2023-2024 school year.

13. 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 6:30 PM on Friday, May 12, 2023.

Susan Coble, Assistant Principal