

**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 October 24, 2023, 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. Recognize Students of the Month
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 the September 19, 2023, regular board meeting.
 - b. Approval of fundraiser applications.
8. Discussion of the financial report and vote to approve or not approve encumbrances and expenditures.
9. Discuss and vote to approve or not approve Friend School Board Meeting dates for 2024.
10. Discuss and vote to approve or not approve leave sharing for Lana and Gary Dewbre based on Policy DEFA.
11. Consider and vote to approve or not approve revisions or adoption of the following policies:
 - a. Revise CDA- Management and Investment of Funds
 - b. Revise CFB and CFB-R- Activity Funds
 - c. Revise CFC- Auditor

- d. Revise CK-R Safety Program
- e. Adopt CLB- Equipment Accountability
- f. Adopt CO- Child Nutrition and Physical Fitness Program
- g. Adopt COB, COB-R, COB-P- Procurement

12. Discuss and vote to approve or not approve any resignations.

13. Consider and vote on a motion to enter into an executive session to discuss staffing needs for the 2023-2024 school year. 25 O.S. §307 (B)(1).

14. Consider and take necessary action to acknowledge the return of the board to open session.

15. Statement of executive session minutes.

16. Discuss and vote to approve or not approve a \$2 pay increase for Nancy Herndon.

17. 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)].

18. 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, October 23, 2023.

Susan Coble, Assistant Principal