

**AGENDA FOR THE SPECIAL 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 Monday, August 7, 2023, 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 Regular Board of Education Meeting on July 18, 2023
5. Presentation on Procurement Plan for Friend School Service Food Service for the 2023-2024 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. Discuss and vote to approve or not approve.
7. Discuss and vote to approve or not approve the Friend Public School Meal Charging Policy for the 2023-2024 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 2023-2024 school year.
10. Discuss and vote to approve or not approve a ten-cent increase in breakfast and lunch fees.
11. Discuss and possibly vote to approve or not approve student accident insurance with Student Assurance Services Inc.
12. Discuss and vote to approve or not approve the revision of Friend School Board Policy BAAB.
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 Riley Taylor as the 2023-2024 Cross Country Coach.

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 Friday, August 4 at 6:00 PM.**

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Susan Coble, Assistant Principal