

**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 17, 2024, at 6:30 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. 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 12, 2024; regular meeting
- b. Fundraiser Requests

7. Discussion of the financial report and vote to approve or not approve encumbrances and expenditures.
8. Presentation by Chris Mosley about additional liability insurance for the district through OSIG.
9. Discussion and vote to approve or not approve additional liability insurance through OSIG.
10. Discuss and vote to approve or not approve the Superintendent evaluation tool for January.

11. Discussion on possible school improvements and future needs.

12. Discuss and vote to approve or not approve types of background checks for school volunteers.

13. Superintendents Report

14. 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)].

15. 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 Monday, December 16, 2024.**

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Susan Coble, Superintendent