

**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 Regular Board of Education Meeting on August 27, 2019 at 6:30 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. 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. 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 August 5, 2019 Special Board Meeting;
 - (b) Renewal of contract with IXL Learning for K-8th Software;
 - (c) Appoint the members of the Gifted and Talented Committee.
6. Board to review and possibly vote to approve the Estimate of Needs for the 2019-2020 school year.
7. Board to review and possibly vote to approve revisions made to the Healthy and Fit School Advisory Committee/Safe School Committee Policy BDFD.

8. Board to review and possibly vote to approve revising Policy CDA on Management and Investment of Funds.
9. Board to consider and discuss the creation of a five year plan.
10. Finance Report and board to consider and possibly vote to approve payments and encumbrances.
11. Consider and vote on motion to enter into executive session to discuss and possibly vote to approve assignment of a support person to assist with athletics for grades 5th - 8th; and possibly vote to approve extra duty assignments for Cross Country, Gifted and Talented; STEM; and Academic Team and to discuss the possible hiring of a part time Cafeteria Worker pursuant to 25 O.S. §307(B)(1).
12. Consider and take necessary action to acknowledge the return of the board to open session.
13. Statement of executive session minutes.
14. Discuss and possibly vote to approve the reassignment of a support person to work with Athletics.
15. Discuss and possibly vote to approve extra duty assignments.
16. 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)].
17. Superintendent's Report
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 at 4:45 pm on August 26, 2019.

Cindy Schmidt
Friend School Superintendent