

**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 February 23, 2021 at 5:30 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. 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 Special Board Meeting on February 9, 2021
 - (b) Renew Contract with Britton, Kuykendall, and Miller, CPA's P.C. for the 2020-2021 Audit of Friend Public School Audit
5. Discussion and possible vote to approve the financial report, encumbrances, and expenditures.
6. Update and discussion on remodeling projects in offices, lower lab, and old cafeteria and kitchen.
7. Discuss and possibly vote on the yearbook contract with Lifetouch.
8. Discussion and possibly vote on E-Rate bids for the 2021 season.
9. Discussion and possible board action on school policies concerning the Oklahoma State Department of Education Return to Learn Oklahoma Framework for reopening schools in regards to school operations, academics and growth, the whole child and family supports, and school

personnel including but not limited to:

- Athletics and Extracurricular
- Distance Learning
- Waivers for School Breakfast and Lunches
- School Personnel
- Communications
- School Safety Protocols
- Policies
- Grants
- Virtual Learning Days

10. Consider and vote on a motion to enter into executive session to discuss staffing needs for the 2020-2021 school year; extra duty positions; custodial position(s); options for personnel on virtual learning days; and the evaluation of the Superintendent. 25 O.S. §307(B)(1).
11. Consider and take necessary action to acknowledge the return of the board to open session.
12. Statement of executive session minutes.
13. Discussion and possible vote on extra duty assignments.
14. Discussion and possible vote on custodial position(s).
15. Discussion on options for personnel on virtual learning days.
16. Discuss and possibly vote to approve the annual evaluation of the Superintendent.
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 5:00 pm on February 22, 2021.

Cindy Schmidt, Friend School Superintendent