

Agenda for

Board of Education
Elementary School District No. 37
Grady County, Oklahoma
Friend Public Schools

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Elementary School District No. 37, Grady County, Oklahoma, will hold a **SPECIAL** meeting on the **10th day of March, 2022, at 6:00 o'clock p.m.**, at the Library, Friend School, Friend Public Schools, 1307 County Road 1350, Chickasha, Oklahoma.

AGENDA

The following is a list of the business to be conducted by the Board of Education at the above meeting:

1. Call meeting to order.
2. Roll call.
3. Pledge of Allegiance.
4. Board to discuss annual review of existing or consider and take action on the adoption of written policies and procedures for post-issuance compliance.
5. Board to discuss continuing disclosure obligations.
6. Board to receive bids for the \$215,000 General Obligation Transportation Equipment Bonds of this school district and award bonds to the lowest bidder.
7. Board to consider and take action on a resolution providing for the issuance of General Obligation Transportation Equipment Bonds in the sum of \$215,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue.
8. Board to consider and vote/take action on a resolution designating the general obligation bonds of 2022 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.
9. Board to discuss and possibly take action/vote on changes to the school calendar due to snow days.
10. Update, discuss, and possibly vote/take action on remodeling projects in offices, lower lab, and old cafeteria and kitchen.
11. Board to discuss and possibly vote/take action to in regards to needed repair on the gym floor.
12. Board to discuss and possibly vote/take action on repairs to maintenance building, gym lobby and locker rooms, and lower building HVAC coils.
13. Discussion and possible action on all resignations received to date.
14. Consider and vote on a motion to enter into executive session to discuss staffing needs for the 2021-2022 school year. 25 O.S. §307(B)(1).
15. Consider and take necessary action to acknowledge the return of the board to open session.
16. Statement of executive session minutes.
17. Discussion and possible action on needed staffing for the 2021-2022 school year.

18. Superintendent's Report

19. Adjournment.

Name of person posting this Notice:

Cindy Schmidt

(type or print)

Cindy Schmidt

Signature

Superintendent

Title

Posted this 9th day of March, 2022, at 5:00 o'clock P.M., in the old cafeteria window, Friend Public Schools, 1307 County Road 1350, Chickasha, Oklahoma.