

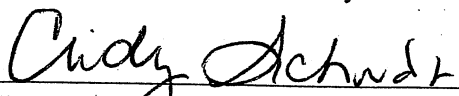
**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF
EDUCATION OF DEPENDENT SCHOOL DISTRICT NO. 37,
GRADY COUNTY, OKLAHOMA (FRIEND B/E)**

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 March 22, 2022 at 6:30 o'clock 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. 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 Regular Board of Education Meeting on February 15, 2022;
 - b. Minutes of the Special Board of Education Meeting on March 10, 2022;
 - c. Renew contract with Britton Kuykendall & Miller Accounting CPA's P.C. for the 2021-2022 Audit of Friend Public School;
 - d. Friend Fire Department Annual Fundraiser on April 11.
6. Consider and approve/acknowledge the Friend School Audit for 2020-2021 school year presented by Rick Miller with Britton, Kuykendall & Miller, via telephone.
7. Discussion and possible approval of the financial report for February and possible vote to approve encumbrances and expenditures.
8. Board to discuss and possibly vote/take action in regards to needed repair on the gym floor.

9. Update, discuss and possibly take action on remodeling projects in offices, lower lab, old cafeteria and kitchen.
10. Board to discuss and possibly vote/take action on changes to the school calendar due to snow days.
11. 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).
12. Consider and take necessary action to acknowledge the return of the board to open session.
13. Statement of executive session minutes.
14. Discussion and possible action on needed staffing for the 2021-2022 school year.
15. Superintendent's Report
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. 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 by Cindy Schmidt, Superintendent at 5:30 o'clock pm on March 21, 2022 in the window on the north side of the Lower Building (old cafeteria window), Friend Public Schools, 1307 County Road 1350, Chickasha, Oklahoma..



Cindy Schmidt, Friend Superintendent