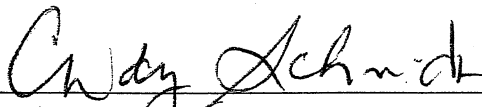


**AGENDA FOR THE SPECIAL MEETING OF THE BOARD OF
EDUCATION OF DEPENDENT SCHOOL DISTRICT NO. 37,
GRADY COUNTY, OKLAHOMA (FRIEND B/E)**

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 April 5, 2022 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. Discussion and possible vote on bus repairs.
5. Consider and possibly vote on a motion to enter into executive session to discuss the annual evaluation/contract of Cindy Schmidt as Principal/Superintendent; 25 O.S. §307(B)(1).
6. Consider and take necessary action to acknowledge the return of the board to open session.
7. Statement of executive session minutes.
8. Discuss and possibly vote/take action on the evaluation/contract of Cindy Schmidt as Principal/Superintendent.
9. 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/before 5:00 PM on April 4, 2022 in the old cafeteria window, Friend Public Schools, 1307 County Road 1350, Chickasha, Oklahoma.



Superintendent

4-4-22
4-4-22