

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 November 14, 2023, 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. Recognition of Students of the Month
5. 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.
6. Superintendent's Report
7. 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 October 24, 2023, regular board meeting.
 - b. Fundraiser requests
8. Discuss the financial report and vote to approve or not approve encumbrances and expenditures.
9. Consider and vote to approve or not approve revisions or adoption of the following policies:
 - a. Revise DBA- Paraprofessionals
 - b. Revise DBAA- Title I and Special Education Paraprofessional
 - c. Revise DCC- Drug-Free Workplace
 - d. Revise DDC- Employee Resignations
 - e. Revise DEAB- Cafeteria Plan
 - f. Revise DEC- Personal Leave Program and Regulations R1, R2, R3, R4 (adopt), R5, R6
10. Discuss and possibly vote on a Fall Hometown Hero.

11. Consider and vote on a motion to enter into an executive session to discuss a one-time stipend for certified and noncertified personnel in December 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. Vote to approve or not approve a one-time stipend in December.
15. 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)].
16. 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 or by 6:00 PM on Monday, November 13th, 2023.

Susan Coble, Assistant Principal