

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 Board of Education Dependent School District No. 37, Grady County, Oklahoma, will hold a Special meeting on Wednesday, September 11, 2024, at 7:30 a.m. at the Library, Friend Public School, 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 August 20, 2024, regular board meeting.
 - b. Members of the Gifted and Talented Committee for the 2024-2025 School Year
 - c. Renew IXL for the 2024-2025 school year. (October-October)
 - d. Fundraiser Requests
 - e. MOU between the Chickasaw Nation and Friend School
5. Discussion of the financial report and vote to approve or not approve encumbrances and expenditures.
6. Discuss and vote to approve or not approve the School District Estimate of Needs and Financial Statement for the fiscal year 2024-2025.
7. Discuss and vote to approve or not approve the Expenditure Budget for the school year 2024-2025.
8. Discussion and presentation of the 2022-2023 Dropout Report.
9. Vote to approve or not approve to adjunct Mandi Woods in Middle School Math.
10. Vote to approve or not approve to adjunct Ric Lambert in Middle School Science.
11. Vote to approve or not approve to adjunct Sarah Mitchell in Elementary Education.
12. 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 7:30 am on Tuesday, September 10, 2024, on the north middle library window.

Susan Coble
Superintendent