

**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 Monday, April 8, 2024, at 6:30 PM. 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. Consider and vote on a motion to enter into an executive session to discuss applicants for Superintendent and interview candidates. 25 O.S. §307(B)(1).
5. Consider and take necessary action to acknowledge the return of the board to open session.
6. Statement of executive session minutes.
7. Discuss and vote to approve or not approve the hiring of a Superintendent for the 2024-2025 school year.
8. 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 6:30 PM on Friday, April 5th in the north middle library window.

Susan Coble, Assistant Principal