

**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 September 30, 2024, at 6:30 p.m. at the Library, Friend Public Schools, 1307 County Road 1350, Chickasha, Oklahoma.

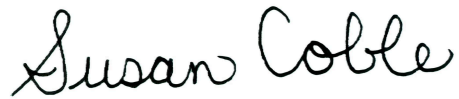
1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance to the Flag
4. Recognition of Students of the Month
5. Consent Agenda  
All of the following items, which concern items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to 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 September 11, 2024; special board meeting
  - b. Fundraiser Requests
  - c. Renewal of Sonic Wall
6. Superintendent's Report
7. Discuss and vote to approve or not approve the 2025 Election Resolution for the Friend Board of Education, Seat #2.
8. Discuss and vote to approve or not approve the following policy changes:
  - a. Revise EHBC-R1 -Criteria for Eligibility Special Education Regulation
  - b. Revise EHBC- R2- Special Education Regulation
  - c. Revise EHBC- R3- Child Identification, Location, Screening, and Evaluation Notice to Parents
9. Discuss and vote to approve or not approve the surplus of textbooks, computers, and other items no longer needed.
10. Consider and vote on a motion to enter into an executive session to discuss staffing needs for the 2024-2025 school year.. 25 O.S. §307 (B)(1).

11. Consider and take necessary action to acknowledge the return of the board to open session.

12. Statement of executive session minutes.

13. 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, September 27, 2024.**

A handwritten signature in cursive script that reads "Susan Coble".

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Susan Coble, Superintendent