

GASTON COUNTY BOARD OF EDUCATION
Kevin L. Collier - Chairman – Riverbend Township
Jeffrey Ramsey - Vice Chairman – At Large

Dot Cherry, At Large
 Lee Dedmon, Gastonia Township
 Dot Guthrie, Gastonia Township
 Justin N. Davis, South Point Township



Brent Moore, Crowders Mtn. Township
 Catherine Roberts, Dallas Township
 Terry Usery, Cherryville Township

943 Osceola Street, Gastonia, NC 28054
 Monday, May 21, 2018
 5:30 p.m.
 Agenda

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| | | |
|-------|---|-------|
| I. | Call to Order | |
| II. | Invocation | |
| III. | Pledge of Allegiance | |
| IV. | Agenda Adoption – Action | 1-2 |
| V. | Good News - Information | 3-7 |
| VI. | Public Expression - Information | 8 |
| VII. | Approval/Correction of Minutes – Action | 9 |
| | March 5, 2018 | 10-12 |
| | March 19, 2018 | 13-17 |
| VIII. | Classroom Moment - Information | 18 |
| IX. | School Nutrition SY 18-19 Procurement Plan - Action | 19 |
| X. | Strategic Plan Update - Information | 20 |
| XI. | Career and Technical Education Update – Information | 21 |
| XII. | Consent Agenda - Action | 22 |
| | <i>Consent Agenda Item (s) as follows will be adopted with a single motion, second vote, unless a request for removal from the Consent Agenda is heard from a Board Member.</i> | |
| | A. Recommended Personnel | 23 |
| | B. Budget Amendments & Budget Transfers..... | 24-34 |
| | C. Construction/Repair Change Orders..... | 35-36 |
| | D. Resolution Authorizing GCS to Engage in Electronic Payments..... | 37 |
| | E. Gaston College Board of Trustees Appointment | 38 |
| | F. Career and Technical Education Local Planning System Grant | 39 |
| | G. Medicaid Administrative Claim (MAC) Participation Agreement..... | 40 |
| | H. Federal Programs Grants for Professional Development | 41 |
| | I. Modern Teacher Digital Convergence–Contract | 42 |
| | J. Stanley Middle School Abatement Contract for Services | 43 |
| XIII. | Superintendent’s Comments | |
| XIV. | Closed Session – N.C.G.S. §143-318.11(a)(3) Consultation with Attorney | |
| | In order to consult with the Board’s attorney and protect the attorney-client privilege, and to receive advice with respect to the lawsuit captioned - <u>Dr. James Robert White vs. The Gaston County Board of Education</u> | |
| | -N.C.G.S. §143-318.11(a)(6) Personnel | |
| | -N.C.G.S. §143-318.11(a)(5) Property (Not Needed) | |
| XV. | Adjournment | |