

GASTON COUNTY BOARD OF EDUCATION
Brent Moore - Chairman – Crowders Mountain Township
Kevin L. Collier - Vice Chairman – Riverbend Township

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



Steve Hall, Dallas Township
 Jeff Ramsey, At-Large
 Terry Usery, Cherryville Township

240 Eighth Ave., Cramerton, NC 28032
 Friday, January 18, 2019
 12:00 p.m.
 Agenda

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II. Agenda Adoption – Action	1-2
III. Public Expression – Information.....	3
IV. Approval/Correction of Minutes – Action.....	4
December 3, 2018	5-7
December 17, 2018	8-13
V. Eligibility for Transfer Athletes – Policy 4316 - Information	14-18
VI. 2019-2020 School Calendar – Action.....	19
VII. Consent Agenda - Action.....	20
<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	21
B. Budget Amendments & Budget Transfers	22-31
C. Construction/Repair Change Orders	32-33
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-School Emergency and Operations Communications (Phase I & II).....	35
E. Resolution – School Calendar Flexibility	36-38
F. Award RFP for Chromebook Cart.....	39
VIII. Superintendent’s Comments	
IX. Closed Session – N.C.G.S. §143-318.11(a)(6) Personnel (Not Needed)	
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>MB Realty Group, Inc. and Matt Beckham vs. The Gaston County Board of Education, Gaston County et al. and any other legal matters.</u>	
X. Adjournment	