GASTON COUNTY BOARD OF EDUCATION

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Bessemer City High School 119 Yellow Jacket Lane, Bessemer City, NC 28016 Monday, February 17, 2020 5:30 p.m. Agenda

Page(s) I. Call to Order II. Invocation III. Pledge of Allegiance IV. Agenda Adoption – Action Good News – Information..... V. VI. Public Expression – Information VII. Approval/Correction of Minutes – Action January 17, 2020 School Board Recognition Month – Information..... VIII. IX. Classroom Moment - Information..... Operations Committee Report – Information..... Χ. XI. Curriculum & Instruction Committee Report – Information..... XII. EOG/EOC Summer School – Information XIII. Eligibility of Transfer Athletes - Revise Policy 4316 - Information XIV. Acceptance of the June 30, 2019 Compliance Report - Action XV. Annual Engagement Letter with Independent Auditors – Action XVI. Reduction in Force — Strategic Planning – Action..... XVII. Consent Agenda - Action 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. A. Recommended Personnel B. Budget Amendments & Budget Transfers C. Construction/Repair Change Orders D. Senate Bill 199 – Child Abuse Reports and Investigations..... E. Roof Replacement – Highland School of Technology F. Roof Replacement – East Gaston High School G. Utility Easement H. Chromebook Purchase I. Contracts —Microsoft Software Agreement.....

XVIII. Superintendent's Comments XIX. Closed Session – N.C.G.S. §143-318.11(a)(6) Personnel 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 — 19-CVS-319 Solomon et al. vs. Gaston County Board of Education, et al. and any other legal matters.
XX. Adjournment