

**Gaston County Board of Education
Operations Committee Meeting Agenda
February 3, 2020, 4:00PM
Central Office Board Room**

Committee Members: Lee Dedmon (Chair), Kevin Collier, Jeff Ramsey, Steve Hall

Staff Invitees: Gary Hoskins, Morgen Houchard, Joey Clinton, Aaron Slutsky, Chip Irby, Bill Farnsworth, Michael Nance, Chris Hall, Sierra Wray

1. Call to Order (Chairman Dedmon)
2. Review and Approve Minutes from Previous Meeting (Chairman Dedmon)
3. Update on Belmont Middle School Construction Progress (Bill Farnsworth)
4. Discuss Proposed Summer Capital Projects (Chip Irby)
5. Discuss Proposed Summer Bond Projects (Morgen Houchard)
6. Safety and Security Personnel Update (Morgen Houchard)
7. Rocky Branch Park Update (Morgen Houchard)
8. Proposed Policy Change - (Joey Clinton)
 - a. Revised – Policy Code: 4240 – Child Abuse – Reports and Investigations
9. School Business Systems Modernization (SBSM) Update (Chris Hall)
10. Review Operations Contracts/Expenditures > \$100,000 (Gary Hoskins)
 - a. Chromebook Purchase (Aaron Slutsky)
 - b. Microsoft Agreement (Aaron Slutsky)
11. Review/Discuss Change Orders (Gary Hoskins)
12. Other Business and Discussion (Chairman Dedmon)
13. Set Meeting Dates for 1st Half of 2020 (Chairman Dedmon)

February 3 rd	March 2 nd	April 6 th
May 4 th	June 1 st	

(All meeting are scheduled to be at 4:00pm in the Central Office Board Room)

14. Adjourn (Chairman Dedmon)