

**Gaston County Board of Education**  
**Operations Committee Meeting Agenda**  
**4:00 pm – November 14, 2022**  
**943 Osceola Street – Board Room**

**Committee Members:** Lee Dedmon (Chair), Kevin Collier, Dot Cherry, Brent Moore

**Staff:** Gary Hoskins, Sonya McGraw, Morgen Houchard, Aaron Slutsky, Kecia Coln, Paul Nault, Sean Markwith, and Sierra Wray

1. Call to Order (Chairman Dedmon)
2. Review and Approve Minutes from Previous Meeting (Chairman Dedmon)
3. Board Policy Updates (Sonya McGraw)
4. School Business Systems Modernization (SBSM) Update (Sean Markwith)
5. Grier Middle School – Construction Update (Paul Nault)
6. Stanley Middle School - Roof Update (Paul Nault)
7. Stuart Cramer High School – Retaining Wall Update (Morgen Houchard)
8. Cherryville Elementary School – New City/School Park (Morgen Houchard)
9. Request for Qualifications (RFQ) - Architects and Engineers (Morgen Houchard)
  - a. Classroom Additions
  - b. Façade/Security Entrances
  - c. Athletic Facilities Renovations
  - d. Parking Lot Replacements
10. Upcoming Capital Projects (Morgen Houchard)
11. Review/Discuss Change Orders (Gary Hoskins)
12. Contract Review:
  - a. Oracle Operational Support – CherryRoad Technologies (Gary Hoskins)
  - b. Student Chromebook Purchases (Aaron Slutsky)
  - c. Network Equipment Purchases (Aaron Slutsky)
  - d. Classroom LED PC Upgrades (Aaron Slutsky)
  - e. Lightspeed Systems Renewal (Aaron Slutsky)
  - f. Radar Center Audio-Visual Upgrade (Aaron Slutsky)

13. Discuss the Status of the Committee Meeting on December 5, 2022 (Chairman Dedmon)
14. Other Business and Discussion (Chairman Dedmon)
15. Adjourn (Chairman Dedmon)