Gaston County Board of Education Operations Committee Meeting Agenda 4:00 pm – September 12, 2022 943 Osceola Street – Board Room

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

Staff: Gary Hoskins, Aaron Slutsky, Kecia Coln, Chip Irby, Michael Nance and Sierra Wray

- 1. Call to Order (Chairman Dedmon)
- 2. Review and Approve Minutes from Previous Meeting (Chairman Dedmon)
- 3. SRO Pay Update (Michael Nance)
- 4. Human Resources Update (Kecia Coln)
- Technology Update (Aaron Slutsky)
- 6. Insurance Update (Gary Hoskins)
- 7. COVID Retention Bonus Discussion (Gary Hoskins)
- 8. State Salary Supplement Discussion (Gary Hoskins)
- 9. Review/Discuss Change Orders (Gary Hoskins)
- 10. Contract Review:
 - a. Cherryville High School LED Lighting (Chip Irby)
 - b. Kiser Elementary School Roof Replacement (Chip Irby)
 - c. Pinewood Elementary School Roof Replacement (Chip Irby)
 - d. New Hope Elementary School Paving Project (Chip Irby)
 - e. Cisco SmartNet Renewal (Aaron Slutsky)
 - f. The Reserves Network (Gary Hoskins)
 - g. True Ingenuity Consulting, LLC (Gary Hoskins)
- 11. Reminder of Meeting Schedule for the Remainder of 2022 (Chairman Dedmon)

October 3rd, November 14th, December 5th

All meetings will be held at 4:00pm in the Central Office Board Room unless otherwise noted

- 12. Other Business and Discussion (Chairman Dedmon)
- 13. Adjourn (Chairman Dedmon)