

**Gaston County Board of Education
Operations Committee Meeting Agenda
August 5, 2019, 4:00PM
Central Office Board Room**

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

Staff Invitees: Gary Hoskins, Melissa Balknight, Morgen Houchard, Joey Clinton, Aaron Slutsky, Bill Farnsworth, Sierra Wray

1. Call to Order (Chairman Dedmon)
2. Review and Approve Minutes from Previous Meeting (Chairman Dedmon)
3. Cooperative Innovative High School Update (Melissa Balknight)
4. Update on New School Construction Projects (Bill Farnsworth)
5. Discuss Current/Proposed Capital Projects (Morgen Houchard)
6. Technology Support Services (TSS) Review and Update (Aaron Slutsky)
7. Back to School Update (Joey Clinton and Morgen Houchard)
 - a) School Staffing
 - b) Safety
 - c) School Nutrition
 - d) Transportation
8. School Business Systems Modernization Update (Gary Hoskins)
9. Review Operations Contracts/Expenditures > \$100,000
 - a) Two New 14-Passenger Mini Buses (Morgen Houchard)
 - b) Replace obsolete HVAC units – Bessemer City HS (Bill Farnsworth)
10. Review/Discuss Change Orders (Gary Hoskins)
11. Other Business and Discussion (Chairman Dedmon)
12. Set Meeting Dates for Remainder of 2019 (Chairman Dedmon)

September 9 th	October 7 th	November 4 th	December 2 nd
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13. Adjourn (Chairman Dedmon)