Gaston County Board of Education Operations Committee Meeting Agenda October 7, 2019, 4:00PM Central Office Board Room

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

Staff Invitees: Gary Hoskins, Sonya McGraw, Morgen Houchard, Joey Clinton, Aaron Slutsky, Bill Farnsworth, Michael Nance, Sierra Wray

- 1. Call to Order (Chairman Dedmon)
- 2. Review and Approve Minutes from Previous Meeting (Chairman Dedmon)
- 3. School-Justice Partnership Agreement (Sonya McGraw)
- 4. Update on New School Construction Projects (Bill Farnsworth)
- 5. Discuss Current/Proposed Capital Projects (Morgen Houchard)
- 6. Bessemer City Park Update (Morgen Houchard)
- 7. OSHA Communications (Michael Nance)
- 8. Gaston County Fire Marshal School Fire Inspections (Gary Hoskins)
- 9. School Activity Bus Advertising (Gary Hoskins)
- 10. Cherryville Schools Landscaping Plan (Chip Irby)
- 11. Energy Management and Conservation Update (Morgen Houchard)
- 12. Human Resources Update (Joey Clinton)
- 13. Review Operations Contracts/Expenditures > \$100,000

School Business Systems Modernization Project Manager – (Gary Hoskins) Tryon Elementary School Sand Filter Bed Renovation – (Morgen Houchard) Holbrook Middle School Structured Cabling for Life Safety Projects - (Morgen Houchard) School Nutrition Freezer (Morgen Houchard)

14. Review/Discuss Change Orders (Gary Hoskins)

Gaston County Board of Education Operations Committee Meeting Agenda (continued)

15. Other Business and Discussion (Chairman Dedmon)

16. Reminder of Meeting Dates for Remainder of 2019 (Chairman Dedmon)

November 4th – Belmont MS Construction Trailer 1:00pm December 2nd – GCS Board Room 4:00pm

17. Adjourn (Chairman Dedmon)