

**Gaston County Board of Education
Operations Committee Meeting Agenda
September 9, 2019, 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, Bill Farnsworth, Sierra Wray

1. Call to Order (Chairman Dedmon)
2. Review and Approve Minutes from Previous Meeting (Chairman Dedmon)
3. Update on New School Construction Projects (Bill Farnsworth)
4. Discuss Current/Proposed Capital Projects (Morgen Houchard)
5. Insurance Update (Gary Hoskins)
6. School Business Systems Modernization Update (Gary Hoskins)
7. Review Operations Contracts/Expenditures > \$100,000
Chromebook RFP Award (Aaron Slutsky)
Tennis court renovation – North Gaston HS (Morgen Houchard)
Auditorium stage renovations – North Gaston HS (Morgen Houchard)
8. Review/Discuss Change Orders (Gary Hoskins)
9. Other Business and Discussion (Chairman Dedmon)
10. Reminder of Meeting Dates for Remainder of 2019 (Chairman Dedmon)

October 7th

November 4th

December 2nd

11. Adjourn (Chairman Dedmon)