

**Gaston County Board of Education  
Operations Committee Meeting Agenda  
April 1, 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, Rebekka Powers, Cindee Matson, Chip Irby, Bill Farnsworth, Angela Calamia, 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. School Nutrition Update/Review (Morgen Houchard, Angela Calamia)
6. Strategic Plan Update (Rebekka Powers)
7. Discuss Superintendent's Budget Request (Gary Hoskins)
8. Review Operations Contracts/Expenditures > \$100,000
  - a) Gym Floor Replacement – Chavis MS (Chip Irby)
  - b) Elevator Refurbishing – York Chester MS and Bessemer City MS (Chip Irby)
  - c) Lighting Replacement – North Gaston Baseball Field (Chip Irby)
9. Review/Discuss Change Orders (Gary Hoskins)
10. Other Business and Discussion (Chairman Dedmon)
11. Confirm Meeting Dates for Remainder of Fiscal 2019 (Chairman Dedmon)

May 6 <sup>th</sup>	June 3 <sup>rd</sup>
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12. Adjourn (Chairman Dedmon)