



Thomas Richards, Chair
Jacob Scott, Vice Chair
Kim Jones, Treasurer
Ronald Gaither
Richard Perrin
Jesse Dudley
Shawn Farr
Brian Sanvidge, ICO

August 12, 2024

4:00 PM

MONTHLY MEETING AGENDA

ACTION ITEMS:

1. July 8, 2024 Monthly Meeting Minutes
2. Phase 3 Pay Requisition (Monthly Billing Summary 14, Cash Capital – July 2024)
Resolution 2024-25: 04 Pay Requisition Summary Acceptance (August 2024)
3. Structural Engineering Services for Edison Career and Technology High School
Resolution 2024-25: 05 Authorization to Release Phase III Structural Engineering Services Request for Proposal
4. Approval of Revised Responsibilities of Board Members Policy
Resolution 2024-25-06 Responsibilities of Board Members Policy (Revised August 2024)
5. Approval of Revised Confidentiality Agreement
Resolution 2024-25-07 Confidentiality Agreement (Revised August 2024)
6. Approval of Revised Code of Ethics Policy
Resolution 2024-25-08 Code of Ethics Policy (Revised August 2024)
7. Approval of Revised Communications Policy
Resolution 2024-25-09 Communications Policy (Revised August 2024)
8. Approval of Revised Budget Policy
Resolution 2024-25-10 Budget Policy (Revised August 2024)
9. Approval of Revised Procurement Disclosure Policy
Resolution 2024-25-11 Procurement Disclosure Policy (Revised August 2024)
10. Approval of Revised Procurement and Purchasing Guidelines
Resolution 2024-25-12 Procurement and Purchasing Guidelines (Revised August 2024)
11. Approval of Revised Consent Agenda Policy
Resolution 2024-25-13 Consent Agenda Policy (Revised August 2024)

Rochester Joint Schools Construction Board



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- 12. Approval of Architect/Engineer for Martin Luther King, Jr. School 9 and Wilson High School
Resolution 2023-24:36 Phase IIIA Architect Selection**

NON-ACTION / DISCUSSION ITEMS:

- 13. Fund Balance Report**
- 14. Program Manager Report**

ADJOURNMENT: