Rochester Joint Schools Construction Board



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

June 9, 2025 4:00 PM

MONTHLY MEETING AGENDA

ACTION ITEMS:

- 1. May 12, 2025 Monthly Meeting Minutes
- 2. Phase 3 Pay Requisition (Monthly Billing Summary 24, Cash Capital May 2025)

 Resolution 2024-25:58 Pay Requisition Summary Acceptance (June 2025)
- 3. Acceptance of 2024-25 RJSCB Annual Report
 Resolution 2024-25:59 Acceptance of 2024-25 RJSCB Annual Report
- 4. Approval of Amendment to CJS Contract for Superstructure Design Services at Edison Resolution 2024-25:60 Amendment to CJS Contract for Additional Design Services at Edison

NON-ACTION / DISCUSSION ITEMS:

Phase III

- 1. ICO Report
- 2. Fund Balance Report
- 3. Program Manager Report
 - Strategic Plan Supplement
 - Impact Schedules

ADJOURNMENT: