Rochester Joint Schools Construction Board



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

March 10, 2025 4:00 PM MONTHLY MEETING AGENDA

ACTION ITEMS:

- 1. February 10, 2025 Monthly Meeting Minutes
- 2. Phase 3 Pay Requisition (Monthly Billing Summary 21, Cash Capital February 2025)

 Resolution 2024-25:41 Pay Requisition Summary Acceptance (March 2025)
- 3. Approval of Schematic Design for Wilson
 Resolution 2024-25:42 Approval of Wilson High School Schematic Design
- 4. Approval of Fund Transfer to Edison
 Resolution 2024-25:43 Fund Transfer from East to Edison

NON-ACTION / DISCUSSION ITEMS:

Phase III

- 1. ICO Report
- 2. Fund Balance Report
- 3. Program Manager Report

ADJOURNMENT: