



## **Rochester Joint Schools Construction Board**

Thomas Richards, Chair  
Michael Schmidt, Vice Chair  
Kim Jones, Treasurer  
Shawn Farr  
Ronald Gaither  
Richard Perrin  
Jesse Dudley

**March 13, 2023**

**4:00 PM**

### **MONTHLY MEETING AGENDA**

#### **ACTION ITEMS:**

1. February 13, 2023 Monthly Meeting Minutes
- 2.
3. Phase 2 Pay Requisition 34A (Monthly Billing Summary 89A, Cash Capital - January 2023)  
**Resolution 2022-23:22 Pay Requisition Summary Acceptance (February 2023)**

#### **NON-ACTION / DISCUSSION ITEMS:**

##### **Phase II**

1. Fund Balance Report

##### **Phase III**

2. Phase III Comprehensive Plan Status
3. Phase III PM RFP Update
  - PM Selection Process

#### **ADJOURNMENT:**