

Rochester Joint Schools Construction Board

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



May 13, 2024

4:00 PM

MONTHLY MEETING AGENDA

ACTION ITEMS:

1. April 9, 2024 Monthly Meeting Minutes **Page 2**
2. Phase 3 Pay Requisition (Monthly Billing Summary 11, Cash Capital – April 2024) **Page 4**
Resolution 2023-24:32 Pay Requisition Summary Acceptance (May 2024)
3. Approval of Phase 3 Strategic Plan **Page 50**
Resolution 2023-24:33 Phase 3 Resolution to Approve Comprehensive School Facilities Modernization Plan, Phase 3, and Forward for Reviewed by State Comptroller and State Education Department

NON-ACTION / DISCUSSION ITEMS:

Phase III

4. New Disclosure Regarding SEC Rule G-42 **Page 52**
5. Phase 3 PLA Study **Page 54**
6. Program Manager Report **Page 114**

ADJOURNMENT: