

Rochester Joint Schools Construction Board  
Minutes  
March 23, 2009  
4:30 p.m.

**Present:**

Kenneth Bell, Carolyn Vitale, Bob Brown, Randy Henderson, Richard Pifer, Brian Roulin.  
The meeting convened at 4:32 p.m.

1) Minutes of 3/9/09

Motion to approve by Mr. Brown. Second by Mr. Roulin. Adopted 6-0.

2) RJSCB Operations

Motion by Mr. Roulin to enter executive session to discuss personnel matters relating to a specific individual(s).  
Second by Mr. Henderson. Adopted 6-0 at 4:41 p.m. Mayor Robert J. Duffy and Superintendent Jean-Claude Brizard invited to attend.

The Board reconvened in open session at 5:15 p.m.

Mayor Duffy and Superintendent Brizard discussed their views of the Board's role in the Facilities Modernization Program. Both said the Facilities Modernization Program should be discussed as part of an academic conversation with the intent of providing world-class schools. The two also urged the RJSCB not to get bogged down in government, bureaucracy, or politics as it considers how to make the program a model for success.

3) Bond Proceeds

Following discussion by the Board, staff was directed to review the use of bond proceeds and report back at April meeting.

4) Legal RFP

Staff directed to incorporate changes in a draft Request for Proposals for Legal Services for Board review at April meeting.

5) Staff Update

Details on proposed meeting with representatives of the State Education Department still being finalized.  
Tentative date is Thursday, April 30 in the afternoon.

Motion to adjourn by Mr. Pifer. Second by Mr. Brown. Adopted 6-0 at 5:40 p.m.