



## Rochester Joint Schools Construction Board

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

**November 12, 2024**

**4:00 PM**

### **MONTHLY MEETING AGENDA**

#### **ACTION ITEMS:**

1. October 15, 2024 Monthly Meeting Minutes
2. Phase 3 Pay Requisition (Monthly Billing Summary 17, Cash Capital – October 2024)  
**Resolution 2024-25: 22 Pay Requisition Summary Acceptance (November 2024)**
3. Approval of Partial Insurance Requirement Waiver Request for Watts A&E  
**Resolution 2024-25: 23 Partial Insurance Requirement Waiver Request for Watts A&E**

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

4. Fund Balance Report
5. Program Manager Report

#### **ADJOURNMENT:**