



Rochester Joint Schools Construction Board

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

July 10, 2023

4:00 PM

2023-24 ORGANIZATIONAL MEETING

Agenda

Current appointees from 2022-2023 shown in italics and vacancies are highlighted

Election of Officers

- Chair – *Thomas Richards*
- Vice Chair – *Michael Schmidt*
- Treasurer – *Kim Jones*

Appointments

- Board Clerk & Records Access Officer – *Kimberly Mitchell*

Committee Assignments

- MWBE and Services Procurement Committee
 - *Norman Jones, Michael Schmidt, I. Geena Cruz, Thomas Richards*
- Finance Committee
 - *Kim Jones, Jesse Dudley, Norman Jones, Michael Schmidt*

Action Items

- RJSCB Fiscal Year 2023-2024 Meeting Dates
Resolution 2023-24:01 RJSCB 2023-2024 Meeting Schedule Acceptance
- RJSCB Operating Budget FY2023-2024
Resolution 2023-24:02 Approval of RJSCB 2023-2024 Operating Budget

Updates

RJSCB members to sign-off on Code of Ethics Policy and the Confidentiality Agreement Annually
RJSCB Sexual Harassment Training

Adjournment