



Rochester Joint Schools Construction Board

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

July 8, 2024

4:00 PM

2024-25 ORGANIZATIONAL MEETING

Agenda

Election of Officers

- Chair – *Thomas Richards*
- Vice Chair – *Jacob Scott*
- Treasurer – *Kim Jones*

Appointments

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

Committee Assignments

- MWBE and Services Procurement Committee
 - *Richard Perrin, Jacob Scott, Jesse Dudley*
- Finance Committee
 - *Kim Jones, Shawn Farr, Ron Gaither*

Action Items

- RJSCB Fiscal Year 2024-2025 Meeting Dates
Resolution 2024-25:01 RJSCB 2024-2025 Meeting Schedule Acceptance
- RJSCB Operating Budget FY2024-2025
Resolution 2024-25:02 Approval of RJSCB 2024-2025 Operating Budget

Updates

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

Adjournment