

Rochester Joint Schools Construction Board

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



October 10, 2023

4:00 PM

MONTHLY MEETING AGENDA

ACTION ITEMS:

1. September 11, 2023 Monthly Meeting Minutes
2. Phase 3 Pay Requisition 04 (Monthly Billing Summary 04, Cash Capital –September 2023)
Resolution 2023-24:09 Pay Requisition Summary Acceptance (September 2023)
3. Approval of Phase 3 Program Manager Contract
Resolution 2023-24:10 Phase 3 Program Manager Contract Approval

NON-ACTION / DISCUSSION ITEMS:

Phase III

4. Fund Balance Report
5. Phase III Next Steps
 - Watts Update
 - Independent Compliance Officer Selection Status
 - RCSD School Reconfiguration Plan

ADJOURNMENT: