

**Rochester Joint Schools Construction Board**  
**Meeting Minutes**  
**Special Meeting July 16, 2013**  
**8:00 AM**

**Present**

Chair Lois Giess, Vice Chair Bob Brown, Members Everton Sewell, Richard Pifer and ICO Windell Gray. Member Castro Member Roulin and Member McCormick were away. Also present were: Executive Director Tom Renauto, General Counsel Peter Abdella, and RCSD representatives Ed Lopez and Patty Malgieri

Chair Giess convened the meeting with a quorum at 8:02 a.m.

**Chair Giess asked the Board for a motion to go into Executive Session under Section 105(1)(f) of the Public Officers Law to discuss matters leading to the appointment of a particular person or corporation**

Chair Lois Giess made the motion  
Second by Member Brown  
Approved 4-0 with Members Castro, Roulin, and McCormick away

Chair Lois Giess reconvened the meeting at 8:30 a.m

**Adjournment**

**8:30 a.m.**