

# **Rochester Joint Schools Construction Board**

## **Minutes**

### **October 26, 2009**

#### **4:30 p.m.**

#### **Present:**

Board Chair Kenneth Bell, Vice Chair Carolyn Vitale, Members Bob Brown, Emeterio Otero, Randy Henderson (arrived 4:55 p.m.). Staff member Linda Dunsmoor, RCSD staff Andrew Wheatcraft and Rashondra Jackson, City staff Jeff Eichner.

Chairman Bell convened the meeting at 4:40 p.m. and asked if any audience members wanted to address the Board. There were no comments.

#### **Minutes**

Motion to approve minutes of September 28, 2009 by Mr. Brown. Second by Dr. Otero. Adopted 4-0.

#### **Communication**

Motion to approve Annual Report by Dr. Otero. Second by Mr. Brown. Adopted 4-0.

#### **Staff Update**

- Facilities: The Facilities team is scheduling a meeting with the Superintendent to discuss a draft Phase 1 plan.

#### **Committee Reports**

- M/WBE and Policy: The committee is accelerating the timeline for Program Manager. The general counsel contract is being finalized.

#### **Adjournment**

Motion by Mr. Brown. Second by Mr. Henderson. Adopted 5-0 at 5:28 p.m.