

Rochester Joint Schools Construction Board  
Minutes  
January 29, 2009  
3:30 p.m.

**Present:**

Kenneth Bell, Bob Brown, Randy Henderson, Emeterio Otero, Richard Pifer, Brian Roulin, Carolyn Vitale  
The meeting convened at 3:30 p.m. with a quorum.

1) Superintendent's Reform Agenda

Superintendent of Schools Jean-Claude Brizard discussed his vision for education/improved outcomes across the District and how that will impact facilities.

2) Vice Chair

Ms. Vitale nominated by Mr. Bell. Second by Mr. Brown. Approved 7-0

3) Committee Assignments/Treasurer

By-laws: Mr. Roulin and Dr. Otero agreed to work on the draft by-laws with staff and report on progress at the next meeting.

Minutes: Mr. Bell suggested that any comments on the draft minutes be supplied using "reply all" electronically

Action item:

- o Staff to provide members with editable copy of draft minutes of 1-29-09 meeting.

4) Terms

No discussion/action

5) ICO Board Member

No discussion/action

6) Comprehensive Facilities Plan/Program Manager

No discussion/action

Motion to adjourn by Mr. Henderson. Second by Mr. Pifer. Adopted 7-0 at 5:40 p.m.