

Rochester Joint Schools Construction Board
Minutes
February 22, 2010
4:30 p.m.

Present:

Board Chair Kenneth Bell, Vice Chair Carolyn Vitale, Members Bob Brown, Randy Henderson (arrived 4:45), Richard Pifer, Brian Roulin; Staff Linda Dunsmoor. Member Emeterio Otero absent.

Chairman Bell convened the meeting at 4:32 p.m. No one present wished to address the Board.

Motion to approve Minutes of January 25 by Mr. Brown. Second by Mr. Pifer. Adopted 5-0.

Committee Reports

Mr. Bell said the M/WBE and Services Procurement Committee, which is working in combination with the Finance Committee, hopes to have Requests for Proposals for Bond Underwriter, Financial Advisor, and Independent Compliance Officer ready for Board consideration March 22. He is working with District officials regarding Board funding for 2010-11.

Adjournment

Motion by Mr. Brown. Second by Mr. Henderson. Adopted 6-0 at 4:50 p.m.