## **Rochester Joint Schools Construction Board**

Rochester
Schools
Modernization
Program

Kenneth Bell, Chair Carolyn Vitale, Vice Chair Bob Brown Randy Henderson Emeterio Otero Richard Pifer Brian Roulin

# August 23, 2010 4:30 p.m. 690 St. Paul Street, Fourth Floor

# **AGENDA**

Approve Minutes: July 26, 2010

## **Report of Chair**

#### **Action Items**

Resolution 2010-11: 4 Banking Resolution 2010-11: 5 **Employer Identification Number Human Resources Consultant** Resolution 2010-11: 6 Resolution 2010-11: 7 **Independent Compliance Officer** Resolution 2010-11: 8 Master Planning Architect Wendel Energy and NYSERDA Resolution 2010-11: 9 Resolution 2010-11: 10 **Bylaws Updates Annual Report** Resolution 2010-11: 11 Dr. Emeterio Otero Resolution 2010-11: 12

#### Communication

Public Information Sessions September 20, 22, 28 Confidentiality Agreement

#### Staff Update

- Program Manager
- Legal
- Facilities
- Administration

### **Committee Reports**

## **Adjournment**