



Rochester Joint Schools Construction Board

Kenneth Bell, Chair
Carolyn Vitale, Vice Chair
Bob Brown
Alex Castro
Randy Henderson
Richard Pifer
Brian Roulin
Windell Gray, ICO

**January 31, 2011
4:30 p.m.
690 St. Paul Street, Room 426**

AGENDA

Approve Minutes: January 10, 2011

Report of Chair

Action Items

Resolution 2010-11: 29	Forwarding Draft Comprehensive School Facilities Modernization Plan, Phase I to Albany for review
Resolution 2010-11: 30	Authorizing Request for Proposals, Architectural Services, Renovation and Addition Projects
Resolution 2010-11: 31	Accounting Services
Resolution 2010-11: 32	Recognizing Service of Member Randy Henderson
Resolution 2010-11: 33	Insurance

Communication

Staff Updates

- Program Manager
- Legal
- Facilities
- Administration
- Compliance

Committee Reports

Adjournment