



Rochester Joint Schools Construction Board

Kenneth Bell, Chair
Bob Brown
Alex Castro
Richard Pifer
Lois Giess
Brian Roulin, Treasurer
Jerome Underwood
Windell Gray, ICO
Tom Renauto, Executive Director

February 6, 2012
4:30 PM
175 Martin Street, Room 415

AGENDA

Approve Minutes: Board Meeting January 9, 2012

Report of Chair

Action Items

Resolution 2011-12: 64	Amendment #2 to SWBR Master Plan agreement
Resolution 2011-12: 65	PLA
Resolution 2011-12: 66	Amended Procurement Policy
Resolution 2011-12: 67	RFQ/RFP Trustee Services
Resolution 2011-12: 68	Pay Requisition Acceptance – January 2012

Communication

Staff Updates

- Program Manager - Monthly Project Reports
- Compliance Update from ICO – Compliance Report
- Budget Reports

Committee Report: February 2, 2012

Adjournment