

Rochester Joint Schools Construction Board
Minutes
2009-10 Organizational Meeting
July 16, 2009
8:30 a.m.

Present:

Board members Kenneth Bell, Carolyn Vitale, Bob Brown, Randy Henderson, Richard Pifer, Emeterio Otero, Brian Roulin. Staff member Linda Dunsmoor.

Mr. Bell convened the meeting at 8:39 a.m.

Election of Officers and Staff

Nomination of Mr. Bell as Chair, Ms. Vitale as Vice Chair, Mr. Roulin as Treasurer, and Ms. Dunsmoor as Clerk by Mr. Brown. Second by Dr. Otero.

Adopted 7-0.

Committee assignments

Reviewed. No changes for 2009-10.

Term Distribution

Motion by Mr. Bell to approve terms as drawn by lot. Second by Mr. Pifer.

Adopted 7-0.

2009-10 Meeting Schedule

Motion to establish fourth Monday of the month, 4:30 p.m., as Board's regular meeting date by Mr. Henderson. Second by Mr. Brown. Adopted 7-0.

Resolution 2009-10: 1

Motion by Member of the Board Roulin

Resolved, that the Rochester Joint Schools Construction Board has reviewed and does approve issuance of a Request for Qualifications for Program Manager for Phase 1 of the Facilities Modernization Program.

Second by Member of the Board Brown

Adopted 7-0

Motion for executive session to discuss personnel matters relating to specific individuals by Mr. Pifer.

Second by Dr. Otero.

Adjournment

Meeting adjourned at 9:30 a.m.