

## Rochester Joint Schools Construction Board



Thomas Richards, Chair  
Shawn Farr, Vice Chair  
Kim Jones, Treasurer  
Ronald Gaither  
Richard Perrin  
Jesse Dudley  
Jacob Scott  
Brian Sanvidge, ICO

**May 13, 2024**

**4:00 PM**

### **MONTHLY MEETING AGENDA**

#### **ACTION ITEMS:**

1. April 9, 2024 Monthly Meeting Minutes **Page 2**
2. Phase 3 Pay Requisition (Monthly Billing Summary 11, Cash Capital – April 2024) **Page 4**  
**Resolution 2023-24:32 Pay Requisition Summary Acceptance (May 2024)**
3. Approval of Phase 3 Strategic Plan **Page 50**  
**Resolution 2023-24:33 Phase 3 Resolution to Approve Comprehensive School Facilities Modernization Plan, Phase 3, and Forward for Reviewed by State Comptroller and State Education Department**

#### **NON-ACTION / DISCUSSION ITEMS:**

##### **Phase III**

4. New Disclosure Regarding SEC Rule G-42 **Page 52**
5. Phase 3 PLA Study **Page 54**
6. Program Manager Report **Page 114**

#### **ADJOURNMENT:**