

Rochester School Board / Rochester City Council

Joint Building Committee Minutes

December 20, 2016

Spaulding High School – RW Creteau Technology Center Room T-200

DRAFT

Members Present:

School Board

Mr. Paul Lynch
Mrs. Audrey Stevens
Mr. Robert Watson

City Council

Mrs. Sandra Keans, Chair
Mrs. Donna Bogan
Ms. Elaine Lauterborn
Mr. Raymond Varney

Also Present:

Mr. Michael Hopkins
Mr. Richard Bickford
Ms. Linda Casey
Press

Members Absent:

Mr. Thomas J. Jean
Mr. Ralph Torr

The meeting was called to order at 6:30 p.m. with a quorum present.

Construction Budget Summary

Mr. Hopkins, Superintendent of Schools and Ms. Linda Casey, Business Administrator reviewed the East Rochester School Project Budget Summary. The only expenditures still required are the final payments. The JBC agrees for the School District to make those payments out of the approved funds, when the final work is completed.

Disband JBC – Project Completion

Mr. Lynch moved, second by Mr. Varney, to accept the Budget Summary as presented with completion of the East Rochester School Construction Project and disband the JBC. The motion carried unanimously.

Other

None.

Public Comment

None.

Adjournment

Mr. Lynch moved second by Mrs. Stevens to adjourn. On a unanimous vote, the Committee adjourned at 6:37 p.m. The motion carried unanimously.

Respectfully submitted,

Michael Hopkins
Board Secretary