

Resolution 2017-18: 193
RJSCB Meeting Schedule FY 2018-19

By Board Member Benincasa

WHEREAS, the Rochester School Facilities Modernization Program Act (the “Act”) established the Rochester Joint Schools Construction Board (“RJSCB” or “Board”), a seven voting member board consisting of equal representation by the City of Rochester (“City”) and the Rochester City School District (“District”), as well as a member jointly selected by the City and the District; and

WHEREAS, under the Act, the RJSCB has certain enumerated powers to act as agent for the District, the City, or both; and

WHEREAS, the authorizing legislation for Phase 2 of the Rochester Schools Modernization Program (“RSMP”) was signed into law by the Governor of the State of New York on December 17, 2014; and

WHEREAS, the RJSCB has identified dates for the 2018-19 Fiscal Year Meeting Schedule (listed below) at its monthly meeting held on June 5, 2018 as follows:

MWBE and Services Procurement Meeting Finance Committee Meeting Meetings take place at 70 Carlson Road 7:30am, 9:00am	Monthly Board Meeting Meetings take place at 70 Carlson Road 4:30pm
July 5, 2018	July 9, 2018 (& Organizational Meeting)
August 2, 2018	August 6, 2018
September 6, 2018	September 10, 2018
October 4, 2018	October 8, 2018
November 1, 2018	November 5, 2018
December 6, 2018	December 10, 2018
January 3, 2019	January 7, 2019
February 7, 2019	February 11, 2019
March 7, 2019	March 11, 2019
April 4, 2019	April 8, 2019
May 2, 2019	May 6, 2019
June 6, 2019	June 10, 2019

THEREFORE, BE IT RESOLVED:

1. The Rochester Joint Schools Construction Board hereby approves the meeting schedule set forth above and as shown in the summary attached to this Resolution for the Fiscal Year 2018-19.

Second by Board Member Brown
Approved 5-0 with Vice Chair Schmidt away and Member Cruz not yet arrived