Resolution 2024-25: 1
Approval of RJSCB 2024-2025 Meeting Schedule

By Board Member

WHEREAS, the Rochester School Facilities Modernization Program Act ("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 New York State Legislature amended the Act by enacting Chapter 533 of the Laws of 2014 ("Amended Act"), thereby providing alternative financing mechanisms for the reconstruction of up to 26 projects for a total cost of $435,000,000 for Phase II; and

WHEREAS, the New York State Legislature amended the Amended Act by enacting Chapter 614 of the Laws of 2021 ("Second Amended Act") to authorize additional oversight, transparency, and accountability by the New York State Education Department to ensure projects are completed on time and within budget, and to provide alternative financing mechanisms for the reconstruction of up to 12 projects for a total cost of $475,000,000 for Phase III; and

WHEREAS, the RJSCB identified meeting dates for the 2024-25 Fiscal Year (listed below) at its monthly meeting held on July 8, 2024 and after due deliberation, approved the 2024-25 Fiscal Year Meeting Schedule as follows:

Monthly Board Meeting **Meetings take place virtually and at** **70 Carlson Road @ 4:00 pm – 6:00 pm**
August 12, 2024
September 9, 2024
October 15, 2024 *(Tuesday)*
November 12, 2024 *(Tuesday)*
December 9, 2024
January 13, 2025
February 10, 2025
March 10, 2025
April 14, 2025
May 12, 2025

June 9, 2025
July 14, 2025

THEREFORE, BE IT RESOLVED:

1. The Rochester Joint Schools Construction Board hereby approves and accepts the Fiscal Year 2024-25 monthly meeting schedule as set forth above.

Second by Board Member:

Adopted: