

**Resolution 2020-21: 70  
RJSCB Meeting Schedule FY 2021-22**

**By Board Member**

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 amended Act authorized up to 26 projects in Phase 2 of the RSMP including a District Wide Technology program which involves technology upgrades and infrastructure work at several of the possible projects; and

WHEREAS, for Phase 2 of the RSMP, the RJSCB intends to undertake 14 projects for the design, reconstruction, or rehabilitation of existing school buildings for their continued use by the District (collectively, the “Phase 2 Projects”), which have been further defined as Phase 2a, Phase 2b, Phase 2c and Phase 2d, plus a DWT project at each of the Phase 2 school buildings; and

WHEREAS, the RJSCB identified meeting dates for the 2021-22 Fiscal Year (listed below) at its monthly meeting held on June 14, 2021 and after due deliberation, approved the 2021-22 Fiscal Year Meeting Schedule as follows:

<b>Monthly Board Meeting Meetings take place at 70 Carlson Road @ 4:00 pm – 6:00 pm (Organizational Meeting) July 12, 2021</b>
<b>..August 09, 2021</b>
<b>..September 13, 2021</b>
<b>October 12, 2021</b>
<b>..November 8, 2021</b>
<b>December 13, 2021</b>
<b>..January 10, 2022</b>
<b>..February 14, 2022</b>
<b>March 14, 2022</b>
<b>April 11, 2022</b>
<b>May 09, 2022</b>
<b>June 13, 2022</b>

THEREFORE, BE IT RESOLVED:

1. The Rochester Joint Schools Construction Board hereby approves the Fiscal Year 2021-22 meeting schedule for the RJSCB is hereby accepted as set forth above.

**Second by**