

Resolution 2012-13: 2
RJSCB Monthly Meeting Schedule 2012-2013

By Board Chair Giess

WHEREAS, the Rochester School Facilities Modernization Program Act (“the Act”) established the Rochester Joint Schools Construction Board (“RJSCB”), 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 RJSCB has identified dates for the 2012-13 Meeting Schedule (listed below) at their annual Organizational Meeting held on July 2, 2012; and

WHEREAS, the meeting schedule is as follows:

Monthly Meetings begin at 4:30 PM

July 2, 2012 Organizational Meeting

July 2, 2012

August 6, 2012

September 10, 2012

October 15, 2012

November 5, 2012

December 3, 2012

January 7, 2013

February 4, 2013

March 4, 2013

April 1, 2013

May 6, 2013

June 10, 2013

MWBE and Services Procurement Committee

Thursday prior to the RJSCB Monthly Meeting at 7:30 AM

June 28, 2012 (July)

August 2, 2012

September 6, 2012

October 11, 2012

November 1, 2012

November 29, 2012 (Dec.)

January 3, 2013

January 31, 2013 (February)

February 28, 2013 (March)

March 28, 2013 (April)

May 2, 2013

June 6, 2013

THEREFORE, BE IT RESOLVED:

1. That the Rochester Joint Schools Construction Board hereby approves the meeting schedule above for the Fiscal Year 2012-13.

Second by Member Underwood

Approved 4-0 with Members Castro and Pifer away