

Resolution 2013-14: 2
RJSCB Monthly Meeting Schedule 2013-2014

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 2013-14 Meeting Schedule (listed below) at their annual Organizational Meeting held on July 8, 2013; and

WHEREAS, the meeting schedule is as follows:

<u>MWBE and Services Procurement Meeting</u> <u>Meetings take place at 1776 N Clinton Ave</u> <u>7:30am</u>	<u>Monthly Board Meeting</u> <u>Meetings take place at 1776 N. Clinton Ave</u> <u>4:30pm</u>
June 27, 2013 (July)	July 8, 2013
August 1, 2013	August 5, 2013
September 5, 2013	September 9, 2013
October 3, 2013	October 7, 2013
October 31, 2013 (November)	November 4, 2013
December 5, 2013	December 9, 2013
January 2, 2014	January 6, 2014
January 30, 2014 (February)	February 3, 2014
February 27, 2014 (March)	March 3, 2014
April 3, 2014	April 7, 2014
May 1, 2014	May 5, 2014
May 29, 2014 (June)	June 2, 2014

THEREFORE, BE IT RESOLVED:

1. The Rochester Joint Schools Construction Board hereby approves the meeting schedule above for the Fiscal Year 2013-14.

Second by Member Brown

Approved 5-0 with Member Castro not yet present and Member Pifer away