

Resolution 2014-15: 149
RJSCB Monthly Meeting Schedule 2014-2015

By Board Member Hilger

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 identified dates for the 2014-15 Meeting Schedule (listed below) at their annual Organizational Meeting held on July 7, 2014; and

WHEREAS, the meeting schedule was approved by the RJSCB 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 26, 2014 (July)	July 7, 2014
July 31, 2014 (August)	August 4, 2014
September 4, 2014	September 8, 2014
October 2, 2014	October 6, 2014
October 30, 2014 (November)	November 3, 2014
December 4, 2014	December 8, 2014
January 8, 2015	January 12, 2015
February 5, 2015	February 9, 2015
March 5, 2015	March 9, 2015
April 2, 2015	April 6, 2015
April 30, 2015 (May)	May 4, 2015
June 4, 2015	June 8, 2015

WHEREAS, the newly appointed RJSCB Board members wish to adopt the meeting schedule previously approved by the RJSCB;

THEREFORE, BE IT RESOLVED:

1. The Rochester Joint Schools Construction Board hereby approves and adopts the meeting schedule above for the Fiscal Year 2014-15.

Second by Vice Chair Brown

Approved 7-0