

**Resolution 2014-15: 244**  
**RJSCB Monthly Meeting Schedule 2015-2016**

**By Board Member Coronas**

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 2015-16 Meeting Schedule (listed below) at their monthly meeting held on June 8, 2015; and

WHEREAS, the meeting schedule is as follows:

<b>MWBE and Services Procurement and Finance Committee</b> Meetings take place at 1776 N Clinton Ave  <b>7:30am, 9:00am</b>	<b>Monthly Board Meeting</b> Meetings take place at 1776 N Clinton Ave  <b>4:30pm</b>
July 9, 2015	July 13, 2015
July 30, 2015 (August)	August 3, 2015
September 10, 2015	September 14, 2015
October 1, 2015	October 5, 2015
October 29, 2015 (November)	November 2, 2015
December 10, 2015	December 14, 2015
January 7, 2016	January 11, 2016
February 4, 2016	February 8, 2016
March 3, 2016	March 7, 2016
March 31, 2016 (April)	April 4, 2016
April 28, 2016 (May)	May 2, 2016
June 2, 2016	June 6, 2016

THEREFORE, BE IT RESOLVED:

1. The Rochester Joint Schools Construction Board hereby approves the meeting schedule above for the Fiscal Year 2015-16.

**Second by Board Member J. Brown**  
**Approved 7-0**