

Resolution 2010-11: 6
Human Resources consultant

By Member of the Board Pifer

WHEREAS, the Rochester School Facilities Modernization Program Act (“School Modernization 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 School Modernization Act, the RJSCB has certain enumerated powers to act as agent for the District, the City, or both; and

WHEREAS, the RJSCB wishes to engage the services of a human resources consultant to assist it with all duties associated with the search for an Executive Director of the Board, therefore, be it

RESOLVED, that the RJSCB Chair and Vice Chair are authorized to engage a human resources consulting firm, at a cost not to exceed \$5,000, to assist it in said search.

Second by Member of the Board Henderson
Adopted 6-0 with Member Brown absent