

Resolution 2010-11: 44
Schedule Change for Monthly Meetings

By Member of the Board Brown

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 2010-11 Meeting Schedule at their annual Organizational Meeting on July 7, 2010; and

WHEREAS, a Board Member has a conflict that effects the RJSCB schedule and can no longer attend meetings on the fourth Monday of the month; and

THEREFORE, BE IT RESOLVED:

1. That the Rochester Joint Schools Construction Board hereby approves the meeting schedule below for 2011-12:

Day	Date	Time	Meeting Type
Thursday	5/26/11	7:30 AM	Committee
Monday	6/6/11	4:30 PM	Monthly
Thursday	7/7/11	7:30 AM	Committee
Tuesday	7/19/11	4:30 PM	Monthly
Tuesday	7/19/11	4:30 PM	Organizational
Thursday	8/4/11	7:30 AM	Committee
Monday	8/8/11	4:30 PM	Monthly
Thursday	9/8/11	7:30 AM	Committee
Monday	9/12/11	4:30 PM	Monthly
Thursday	9/29/11	7:30 AM	Committee
Monday	10/3/11	4:30 PM	Monthly
Thursday	11/3/11	7:30 AM	Committee
Monday	11/7/11	4:30 PM	Monthly
Thursday	12/1/11	7:30 AM	Committee
Monday	12/5/11	4:30 PM	Monthly
Thursday	1/5/12	7:30 AM	Committee
Monday	1/9/12	4:30 PM	Monthly
Thursday	2/2/12	7:30 AM	Committee
Monday	2/6/12	4:30 PM	Monthly
Thursday	3/1/12	7:30 AM	Committee
Monday	3/5/12	4:30 PM	Monthly
Thursday	4/5/12	7:30 AM	Committee
Monday	4/9/12	4:30 PM	Monthly
Thursday	5/3/12	7:30 AM	Committee
Monday	5/7/12	4:30 PM	Monthly
Thursday	5/31/12	7:30 AM	Committee
Monday	6/4/12	4:30 PM	Monthly

Second by Member of the Board Roulin

Adopted 4-0 with Members Pifer and Underwood and Vice Chair Vitale away