

Resolution 2010-11: 43

Executive Director

By Chairman Bell

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 Rochester Joint Schools Construction Board has interviewed candidates for the position of Executive Director, and selected a finalist for the position; and

THEREFORE, BE IT RESOLVED:

The Board Chair is authorized to formally offer the position to the finalist, and negotiate a contract consistent with the terms approved by the Board.

Second by Member of the Board Brown

Adopted 5-0 with Member Underwood and Vice Chair Vitale away