

**Resolution 2013-14: 259**  
**Consent Agenda Policy**

**By Board Member 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’s Chair has directed the Executive Director and its General Counsel to draft a Consent Agenda Policy for use by the Board at its monthly meetings, a copy of which is attached hereto; and

WHEREAS, the RJSCB believes that use of a Consent Agenda will allow more time for substantive discussion by approving routine, non-controversial items (items on the monthly agenda that do not need discussion or debate either because they are routine procedures or are already agreed to by unanimous consent) as a group whereby all are approved with a single motion and vote; and

WHEREAS, the Executive Director issued the draft consent Agenda Policy to the full Board on April 28, 2014 and reviewed the Consent Agenda Policy in detail with the RJSCB MWBE and Services Procurement Committee at its meeting on May 1, 2014;

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby approves and adopts the Consent Agenda Policy in the form presented at this meeting and attached hereto; and
2. All actions taken by the RJSCB, the Chair, and the Executive Director pursuant to, in accordance with and to implement the Consent Agenda Policy, are hereby authorized and approved in all respects.

**Second by Vice Chair Brown**

**Approved 6-0 with Member Thomas away**