

**DUBUQUE COMMUNITY SCHOOL DISTRICT
NOTICE OF PUBLIC MEETING**

You are hereby notified that the Dubuque Community School District Facilities/Support Services Committee will meet at **4:00 p.m.** on the **1st day of December, 2014**, at the **Dubuque Community School District, Board Room, 2300 Chaney Road, Dubuque, Iowa 52001.**

The meeting's tentative agenda is as follows:

1. Approve Agenda for December 1, 2014, Meeting *
2. Presentation by Eagle Point Solar
3. Review Bid Tabulation for Replacement School Buses *
4. Review Purchase/Professional Service Contracts
 - a. Time Clock Plus for a Time and Attendance System *
 - b. Hillcrest Family Services
 - i. Conduct, Therapeutic, and Autism Classrooms *
 - c. Four Oaks Family and Children's Services
 - i. Conduct or Therapeutic Classrooms *
 - ii. Supervised Community Treatment Classroom *
 - iii. Housing Education and Rehabilitation Training *
5. Review 2013-14 Internal Controls Policies and Procedures Report
6. Review Request to the SBRC for Additional Allowable Growth for 2013-14 LEP Deficit *
7. Update on Pennsylvania Avenue Property
8. Review Agreement for Professional Services for Senior High School Tennis Court Rehabilitation Study *
9. Review Agreement for Professional Services for Senior High School Tennis Court Topographic Survey *
10. Update on Current District Projects
 - a. Hempstead High School Renovation
 - i. Discuss Agreement with Black Hills Energy
 - b. Kennedy Elementary School Addition and Renovation
 - i. Review Architect/Engineer Certificate of Completion and Final Estimate of Costs *
 - ii. Review Resolution for Final Acceptance and Closing Final Project Costs *
 - c. Senior High School Library Roof and HVAC Upgrade
 - i. Review Architect/Engineer Certificate of Completion and Final Estimate of Costs *
 - ii. Review Resolution for Final Acceptance and Closing Final Project Costs *
 - d. Senior High School Stone Repointing (2014-15)
 - i. Review Architect/Engineer Certificate of Completion and Final Estimate of Costs *
 - ii. Review Resolution for Final Acceptance and Closing Final Project Costs *
 - e. Senior High School Renovation
 - f. Senior High School Stone Repointing (2015-16)
 - i. Review Contract for Architectural/Engineering Services *
11. Other Administrative Items
12. Board Member Concerns
13. Set Tentative Date for Next Facilities/Support Services Committee Meeting
(suggest Monday, January 5, 2015, Dubuque Community School District, Board Room)
14. Adjournment

* Materials attached

Persons wishing to address the Board at this meeting should indicate their desire to do so with the School Board Secretary not later than two hours prior to the meeting, either by personal, written or telephonic request.

DUBUQUE COMMUNITY SCHOOL DISTRICT
2300 Chaney Road, Dubuque, Iowa 52001-3095
Phone: 563/552-3000 Fax: 563/552-3026

By: _____
Secretary, Board of Education
Date: November 26, 2014