

**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 **5th day of January, 2015**, 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 January 5, 2015, Meeting * (Page 1)
2. Review of Comprehensive Annual Financial Report (Mike Kircher, Jim Kircher & Associates, PC) * (Pages 2-142)
3. Review Boundary Realignment – Tyra Lane, Miners Lane, North Cascade Road, and Timber Hyrst Estates Subdivision Extension * (Pages 143-144)
4. Review Sale of 1998 International Dump Truck * (Page 145)
5. Review Professional Services Contract - City of Dubuque, School Resource Officers * (Page 146-150)
6. Review Project Recaps for Physical Plant and Equipment Levy and Secure an Advanced Vision for Education Funds
7. Review Project Planning Reports for Physical Plant and Equipment Levy and Secure an Advanced Vision for Education Funds
8. Update on Current District Projects
 - a. Hempstead High School Renovation
 - b. Senior High School Renovation
 - c. Senior High School Stone Repointing (2015-16)
 - i. Review Proposed Plans, Specifications, Form of Contract, and Estimated Cost * (Pages 151-152)
 - ii. Review Date, Time, and Place for Public Hearing * (Page 153)
9. Other Administrative Items
10. Board Member Concerns
11. Set Tentative Date for Next Facilities/Support Services Committee Meeting
(suggest Monday, February 2, 2015, Dubuque Community School District, Board Room)
12. 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: December 23, 2014