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 **2nd day of February**, **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 February 2, 2015, Meeting *
- 2. Review Statement of Work for Telecom Assessment Services *
- 3. Review Resolution to Levy Property Tax for Fiscal Year 2015-16 (Budget Guarantee) *
- 4. Review June 30, 2015, Auditor Recommendation
- 5. Review Affordable Care Act Board Resolution *
- 6. Discuss Physical Plant and Equipment Levy (PPEL) Renewal Vote
- 7. Review 2014-15 Financial Projection
- 8. Discuss Alliant Energy Rebate from Kennedy Elementary School Addition and Renovation
- 9. Discuss Window Replacement Project at Bryant Elementary School
- 10. Update on Proposed Sale of District Property at 2512 Pennsylvania Avenue
- 11. Review Agreement for Professional Services for Transportation Facility Improvements Subsurface Exploration *
- 12. Review Agreement for Professional Services for Senior High School Tennis Court Rehabilitation Subsurface Exploration *
- 13. Review Agreement for Professional Services for Athletic Improvements at Hempstead High School *
- 14. Update on Current District Projects
 - a. Hempstead High School Renovation
 - i. Furniture, Fixtures, and Equipment *
 - b. Senior High School Renovation
 - i. Detailed Update *
 - ii. Authorization to Proceed into Conceptual/Schematic Design Phase *
 - c. Senior High School Stone Repointing (2015-16)
 - d. Maintenance Department Storage Building Project
 - i. Review Agreement for Professional Services *
- 15. Other Administrative Items
- 16. Board Member Concerns
- 17. Set Tentative Date for Next Facilities/Support Services Committee Meeting (suggest Monday, March 2, 2015, Dubuque Community School District, Board Room)
- 18. 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: January 29, 2015