

**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 **6th day of April, 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 April 6, 2015, Meeting *
2. Review Bid Tabulation for Point of Sale Programming Software *
3. Review Agreement with Loras College Productions *
4. Review Purchase of Lexia Reading Core5 Software *
5. Review Sale of District Property on GovDeals.com and Date, Time, and Place for Public Hearing *
6. Review Sale of District Property (Bee Branch-Audubon) and Date, Time, and Place for Public Hearing *
7. Update on Sale of Property on Pennsylvania Avenue
8. Review General Fund Budget "Targets" for Fiscal Year 2014-15 *
9. Review Certified Budget Proposal for Fiscal Year 2015-16 *
10. Review Project Recaps for Physical Plant and Equipment Levy and Secure an Advanced Vision for Education Funds *
11. Review Project Planning Reports for Physical Plant and Equipment Levy and Secure an Advanced Vision for Education Funds *
12. Review and Discuss Ten-Year Facility Plan *
13. Update on Current District Projects
 - a. Hempstead High School Renovation
 - i. Review IRS Tax Deduction 179D Authorization Form *
 - ii. Review Purchase Contract for Weightlifting Equipment *
 - b. Senior High School Renovation
 - c. Senior High School Stone Repointing (2015-16)
 - i. Review Contract, Bonds, and Insurance *
 - d. Maintenance Department Storage Building
 - e. Bryant Elementary School Historic Window Replacement
 - i. Review of Bid Tabulation Report *
 - ii. Review Contract, Bonds, and Insurance
 - iii. Review Contract for Architectural/Engineering Services *
 - f. Elementary School Interactive Projectors
 - i. Review Contract for Architectural/Engineering Services *
14. Other Administrative Items
15. Board Member Concerns
16. Set Tentative Date for Next Facilities/Support Services Committee Meeting (suggest Monday, May 4, 2015, Dubuque Community School District, Board Room)
17. 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: April 2, 2015