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 **14th day of July, 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 July 14, 2015, Meeting *
- 2. Presentation by Straka Johnson Architects Senior High School Renovation, Schematic Design *
- 3. Ratification of Agreement Dubuque Education Association *
- 4. Review Purchase Contracts
 - a. District-wide Telephone System *
 - b. Hewlett Packard Laptops *
 - c. Fresh Fruit and Vegetable Program Primary Vendor *
 - d. Maintenance Department Truck with Salt Spreader and Dump Box *
- 5. Review Facility Beliefs *
- 6. Update on Pennsylvania Avenue Property
- 7. Review Professional Services Agreements (2) *
- 8. Review Project Recaps for Physical Plant and Equipment Levy and Secure an Advanced Vision for Education Funds *
- 9. Update on Current District Projects
 - a. Hempstead High School Renovation
 - i. Review Request for Early Release of Retainage *
 - b. Senior High School Renovation
 - i. Review Authorization to Proceed into the Design Development Phase *
 - c. Senior High School Stone Repointing (2015-16)
 - i. Review Change Order #1 *
 - d. Maintenance Department Storage Building
 - e. Bryant Elementary School Historic Window Replacement
 - f. Elementary School Interactive Projectors
 - g. Hempstead High School Athletic Field Improvement Project
 - i. Review Amendment to the Professional Services Contract *
- 10. Other Administrative Items
- 11. Board Member Concerns
- 12. Set Tentative Date for Next Facilities/Support Services Committee Meeting (suggest Monday, August 3, 2015, Dubuque Community School District, Board Room)
- 13. 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: July 10, 2015