

DUBUQUE COMMUNITY SCHOOL DISTRICT
Educational Programs/Policy/Strategy Committee

BOARD COMMITTEE MINUTES

This form is used by all multimember committees established by the Board of Education. Before any meeting is held, be sure you have met the requirements of Chapter 1037 Laws of the 67th G.A., 1978 Session, Official Meetings Open to Public.

- I. Complete the Following Before Starting the Meeting
 - A. Date agenda was posted for meeting: July 10, 2015
 - B. Date media were faxed agenda: July 10, 2015
 - C. Media who were faxed an agenda: Telegraph Herald; Des Moines Register; KWWL; KCRG; KGAN; Radio Dubuque; Cumulus Broadcasting; and Chamber of Commerce.
 - D. Board Committee: **Educational Programs/Policy/Strategy Committee**
 - E. Date and Time of Meeting: **July 15, 2015, 4:00 p.m.**
 - F. Place of Meeting: The Forum
 - G. Attach agenda to this form. Verify that a copy of the agenda has been filed with the Secretary of the Board and the Administrator holding the Committee meeting.

If any of the above data does not comply with the open meeting law, do not begin the meeting.

Board members present: Tami Ryan, Jim Prochaska, Mike Donohue. District representatives present: Stan Rheingans, Lynne Devaney.

Mr. Prochaska called the meeting to order at 4:05 p.m. at the Forum.

The agenda was approved as submitted.

Elementary Open Enrollment Appeals

There were three elementary open enrollment appeals:

Audubon to Marshall (approved)

Lincoln to Bryant (approved)

Carver to Bryant (approved)

The next meeting is scheduled for August 5 at 4:00 p.m.

The meeting adjourned at 4:31 p.m.

Joni Lucas, Secretary
Board of Education