

**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 October, 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 October 5, 2015, Meeting *
2. Terry Mozena – Donation of Statue
3. Review Special Education Supplement
4. Review Key Financial Targets for 2014-15
5. Review Request from Dubuque Dream Center for Used Desks *
6. Review Payment to Hillcrest Family Services
7. Review SBRC Request for Allowable Growth for Special Education and LEP Deficit
8. Review 2014-15 Internal Control Policies and Procedures Report *
9. Discuss Facilities/Support Services Committee Meeting Dates for 2015-16
10. Review Project Reports for Physical Plant and Equipment Levy and Secure an Advanced Vision for Education Funds
11. Update on Current District Projects
 - a. Hempstead High School Renovation
 - b. Senior High School Renovation
 - i. Review Amendment to Contract with Straka Johnson Architects, PC *
 - c. Senior High School Stone Repointing (2015-16)
 - i. Review Architect/Engineer Certificate of Completion and Final Estimate of Costs *
 - ii. Review Resolution for Final Acceptance and Closing Final Project Costs *
 - d. Maintenance Department Storage Building
 - i. Review Change Order #1 *
 - e. Bryant Elementary School Historic Window Replacement
 - f. Transportation Department Asphalt Replacement Project
 - g. Hempstead and Senior High School Tennis Court Repair Project
 - i. Review Architect Proposal *
 - h. Hoover Elementary School Bus/Parking Lot Project
 - i. Review Architect Proposal *
 - i. Irving Elementary School Bus/Parking Lot Project
 - i. Review Architect Proposal *
12. Other Administrative Items
13. Board Member Concerns
14. Set Tentative Date for Next Facilities/Support Services Committee Meeting
(suggest Monday, November 2, 2015, Dubuque Community School District, Board Room)
15. 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
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Phone: 563/552-3000 Fax: 563/552-3026

By: _____
Secretary, Board of Education

Date: October 2, 2015