## **Facilities/Support Services**

## 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 **4**<sup>th</sup> **day of January, 2016**, 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 January 4, 2016, Meeting \*
- 2. Review Memorandum of Understanding with Vision to Learn (Rhonda Ramler) \*
- 3. Update on Current District Projects
  - a. Hempstead High School Renovation
    - i. Review Commercial New Construction Rebate Proposal with Alliant Energy \*
    - ii. Review Request for Early Release of Retainage \*
  - b. Senior High School Renovation
    - i. Review Donation of Sculptured Walnut Ceiling \*
    - ii. Review Additional Fee Request from Straka Johnson Architects \*
  - c. Senior High School Bus Drop Off Lane Project
  - d. Maintenance Department Storage Building
    - i. Review Architect/Engineer Certificate of Completion and Final Estimate of Costs \*
    - ii. Review Resolution for Final Acceptance and Closing Final Project Costs \*
  - 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 Proposed Plans, Specifications, Form of Contract, and Estimated Cost \*
    - ii. Review Date, Time, and Place for Public Hearing \*
  - h. Hoover Elementary School Bus/Parking Lot Project
    - i. Review Amendment to Professional Services Agreement with IIW, PC \*
    - ii. Review Proposed Plans, Specifications, Form of Contract, and Estimated Cost \*
    - iii. Review Date, Time, and Place for Public Hearing \*
  - i. Irving Elementary School Bus/Parking Lot Project
    - i. Review Proposed Plans, Specifications, Form of Contract, and Estimated Cost \*
    - ii. Review Date, Time, and Place for Public Hearing \*
    - j. Eisenhower Elementary School Roof Replacement Project
- 4. Review Sale of Dump Truck with Snow Plow \*
- 5. Review Physical Plant and Equipment Levy and Secure an Advanced Vision for Education Project Reports
- 6. Discuss Possible Fundraising Strategies
- 7. Other Administrative Items
- 8. Board Member Concerns
- 9. Set Tentative Date for Next Facilities/Support Services Committee Meeting (suggest Monday, February 1, 2016, Dubuque Community School District, Board Room)
- 10. 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: December 23, 2015