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 **1**st day of February, **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 February 1, 2016, Meeting * (p. 1)
- 2. Update on Current District Projects
 - a. Hempstead High School Renovation
 - i. Update on Commercial New Construction Rebate Proposal with Alliant Energy
 - b. Senior High School Renovation
 - c. Senior High School Bus Drop Off Lane Project
 - d. Bryant Elementary School Historic Window Replacement
 - i. Review Construction Change Directive * (p. 2-3)
 - e. Transportation Department Asphalt Replacement Project
 - f. Hempstead and Senior High School Tennis Court Repair Project
 - g. Hoover Elementary School Bus/Parking Lot Project
 - h. Irving Elementary School Bus/Parking Lot Project
 - i. Eisenhower Elementary School Roof Replacement Project
 - i. Review Proposed Plans, Specifications, Form of Contract, and Estimated Cost * (p. 4-5)
 - ii. Review Date, Time, and Place for Public Hearing * (p. 6)
- 3. Review Sale of 2002 Dump Truck * (p. 7-9)
- 4. Review Agreement with Simplex Grinnell for Sprinkler System Inspections * (p. 10-17)
- 5. Review Agreement with ACCO for Pool Chemicals * (p. 18-20)
- 6. Review Sales Tax Projections Using Governor's Proposal for Water Quality
- 7. Review Resolution to Levy Property Tax for Fiscal Year 2016-17 (Budget Guarantee) * (p. 21)
- 8. Reminder of Physical Plant and Equipment Levy Renewal Vote
- 9. Other Administrative Items
- 10. Board Member Concerns
- 11. Set Tentative Date for Next Facilities/Support Services Committee Meeting (suggest Monday, March 7, 2016, Dubuque Community School District, Board Room)
- 12. 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.

Date:

January 28, 2016