

**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 **6th day of June, 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 June 6, 2016, Meeting * (p. 1)
2. Bryant Exterior Lighting Banner – Vicki Sullivan
3. Ratification of Agreements
 - a. Dubuque Education Association * (p. 2)
 - b. Bus Drivers/Bus Attendants * (p. 3)
4. Purchase Contracts
 - a. Firewall/Content Filtering/VPN Solution * (p. 4-5)
 - b. Four Oaks Family and Children's Services * (p. 6-17)
 - c. Hillcrest Family Services
5. Review Student Fees for 2016-17 * (p. 18)
6. Update on Current District Projects
 - a. Hempstead High School Renovation
 - i. Review Architect/Engineer Certificate of Completion and Final Estimate of Costs * (p. 19)
 - ii. Review Resolution for Final Acceptance and Closing Final Project Costs * (p. 20-21)
 - b. Senior High School Renovation
 - c. Senior High School Bus Drop Off Lane Project
 - d. Bryant Elementary School Historic Window Replacement
 - i. Review Architect/Engineer Certificate of Completion and Final Estimate of Costs * (p. 22)
 - ii. Review Resolution for Final Acceptance and Closing Final Project Costs * (p. 23-24)
 - 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 Gymnasium Roof Replacement Project
 - j. Hempstead High School Athletic Improvements
 - k. Senior High School Athletic Improvements
 - l. Eisenhower Elementary School and Jefferson Middle School Roof Repairs
 - m. Forum, Irving, Washington and Senior Roof Repairs – Wind Damage
 - n. Sageville Elementary School Roof Repair – Wind/Rain Damage
7. Review Master Agreement with IIW, PC * (p. 25-27)
8. Review Language to Approve Payment of Year-end Bills * (p. 28)
9. Review 10-Year Capital Projects Plan * (p. 29)
10. Other Administrative Items
11. Board Member Concerns
12. Set Tentative Date for Next Facilities/Support Services Committee Meeting
(suggest Monday, July 11, 2016, Dubuque Community School District, Board Room)
13. Adjournment
14. Non-Bargaining Negotiations Session Exempt from the Open Meetings Law

* 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: June 2, 2016