

**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 **11th day of July, 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 July 11, 2016, Meeting *
2. Review Hewlett Packard Purchasing Process * (Coby Culbertson)
3. Purchase/Professional Service Contracts
 - a. Northeast Iowa Community College – PAVE * (Shirley Horstman)
 - b. Kendall/Hunt Publishing Company – Math Workbooks *
4. Update on Current District Projects
 - a. Senior High School Renovation
 - i. Review of Minutes from Public Bid Opening *
 - ii. Review of Bid Tabulation Report *
 - b. Senior High School Bus Drop Off Lane Project
 - c. Transportation Department Asphalt Replacement Project
 - d. Hempstead and Senior High School Tennis Court Repair Project
 - e. Hoover Elementary School Bus/Parking Lot Project
 - i. Change Order No. 1 *
 - f. Irving Elementary School Bus/Parking Lot Project
 - i. Change Order No. 1 *
 - g. Eisenhower Elementary School Gymnasium Roof Replacement Project
 - h. Hempstead High School Athletic Improvements
 - i. Senior High School Athletic Improvements
 - j. Eisenhower Elementary School and Jefferson Middle School Roof Repairs
 - i. Change Order No. 1 *
 - k. Forum and Senior Roof Repairs – Wind Damage
 - l. Sageville Elementary School Roof Repair – Wind/Rain Damage
 - i. Change Order No. 1 *
5. Review Sale of District Property on GovDeals.com and Date, Time, and Place for Public Hearing *
6. Review Donation of a Little Free Library to Hoover Elementary School *
7. Review Project Recaps for Physical Plant and Equipment Levy and Secure an Advanced Vision for Education Funds
8. Review Cyber and Data Breach Insurance Coverage
9. Review Naming of Roosevelt Middle School Auditorium *
10. Other Administrative Items
11. Board Member Concerns
12. Set Tentative Date for Next Facilities/Support Services Committee Meeting
(suggest Monday, August 1, 2016, Dubuque Community School District, Board Room)
13. 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: July 7, 2016