

**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 **6<sup>th</sup> day of September, 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 September 6, 2016, Meeting \*
2. Insurance Review with Terry Friedman from The Friedman Group \*
3. Sales Tax Projection Update with Tim Oswald from Piper Jaffray & Co.
4. Professional Services Contract
  - a. City of Dubuque – School Resource Officers \* – Shirley Horstman
5. Update on Current District Projects
  - a. Senior High School Renovation
  - b. Senior High School Bus Drop Off Lane Project
  - c. Transportation Department Asphalt Replacement Project
    - i. Review Change Order #1 \*
  - d. Hempstead and Senior High School Tennis Court Repair Project
    - i. Review Architect/Engineer Certificate of Completion and Final Estimate of Costs \*
    - ii. Review Resolution for Final Acceptance and Closing Final Project Costs \*
  - e. Hoover Elementary School Bus/Parking Lot Project
    - i. Review Change Order #2 \*
  - f. Irving Elementary School Bus/Parking Lot Project
    - i. Review Change Order #2 \*
  - g. Eisenhower Elementary School Gymnasium Roof Replacement Project
    - i. Review Change Order #1 \*
  - h. Hempstead High School Athletic Improvements
  - i. Senior High School Athletic Improvements
  - j. Eisenhower Elementary School and Jefferson Middle School Roof Repairs
    - i. Review Change Order #2 \*
  - k. Forum and Senior Roof Repairs – Wind Damage
    - i. Forum - Review Architect/Engineer Certificate of Completion and Final Estimate of Costs \*
    - ii. Forum - Review Resolution for Final Acceptance and Closing Final Project Costs \*
  - l. Sageville Elementary School Roof Repair – Wind/Rain Damage
    - i. Review Architect/Engineer Certificate of Completion and Final Estimate of Costs \*
    - ii. Review Resolution for Final Acceptance and Closing Final Project Costs \*
  - m. Alta Vista Campus Boiler Replacement
    - i. Review Agreement with Architect/Engineer \*
  - n. Eisenhower Elementary School Cooling System Replacement
    - i. Review Agreement with Architect/Engineer \*
6. Review Recommendation for GovDeals Auction
7. Other Administrative Items
8. Board Member Concerns
9. Set Tentative Date for Next Facilities/Support Services Committee Meeting  
(suggest Monday, October 3, 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: September 1, 2016