

**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 **7th day of November, 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 November 7, 2016, Meeting *
2. Review Purchase of Replacement Van and Buses *
3. Update on National Association for the Exchange of Industrial Resources (NAIER)
4. Approve Early Retirement Health Insurance Incentive for Teachers/Counselors/Nurses *
5. Purchase Contract
 - a. Print Center Copier Replacement (information to be provided at the meeting)
 - b. Travel Services for Senior High School *
6. Update on Current District Projects
 - a. Senior High School Renovation
 - i. Rebate Proposal from Alliant Energy *
 - b. Senior High School Bus Drop Off Lane Project
 - i. Review Architect/Engineer Certificate of Completion and Final Estimate of Costs *
 - ii. Review Resolution for Final Acceptance and Closing Final Project Costs *
 - c. Transportation Department Asphalt Replacement Project
 - i. Review Change Order #2 *
 - d. Hoover Elementary School Bus/Parking Lot Project
 - e. Irving Elementary School Bus/Parking Lot Project
 - f. Hempstead High School Athletic Improvements
 - g. Senior High School Athletic Improvements
 - i. Review Conceptual Plan *
 - h. Alta Vista Campus Boiler Replacement
 - i. Eisenhower Elementary School Cooling System Replacement
7. Review 10-Year Facility Plan *
8. Review Request for Allowable Growth for LEP and Open Enrollment Out *
9. Review Special Education Supplement
10. Review Key Financial Targets for 2015-16
11. Other Administrative Items
12. Board Member Concerns
13. Set Tentative Date for Next Facilities/Support Services Committee Meeting
(suggest Monday, December 5, 2016, Dubuque Community School District, Board Room)
14. 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: November 3, 2016