

**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 **3rd day of January, 2017**, 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 January 3, 2017, Meeting *
2. Review Request to Donate Math Manipulatives * – Bridget Hamilton
3. Update on Current District Projects
 - a. Senior High School Renovation
 - i. Review Change Orders #2 and #3 *
 - b. Hoover Elementary School Bus/Parking Lot 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. Irving Elementary School Bus/Parking Lot Project
 - i. Review Architect/Engineer Certificate of Completion and Final Estimate of Costs *
 - ii. Review Resolution for Final Acceptance and Closing Final Project Costs *
 - d. Hempstead High School Athletic Improvements
 - e. Senior High School Athletic Improvements
 - f. Alta Vista Campus Boiler Replacement
 - i. Review Proposed Plans, Specifications, Form of Contract, and Estimated Cost *
 - ii. Review Date, Time, and Place for Public Hearing *
 - g. Eisenhower Elementary School Cooling System Replacement
 - i. Review Proposed Plans, Specifications, Form of Contract, and Estimated Cost *
 - ii. Review Date, Time, and Place for Public Hearing *
 - h. Hoover Elementary School Roof Replacement
 - i. Review Proposed Plans, Specifications, Form of Contract, and Estimated Cost *
 - ii. Review Date, Time, and Place for Public Hearing *
4. Discuss Proposed Timeline for Pool *
5. Update on GovDeals Auction
6. Review Amendment to Soccer Complex Lease *
7. Review Physical Plant and Equipment Levy and Secure an Advanced Vision for Education Project Reports
8. Discuss Upcoming Instructional Support Levy Renewal
9. Other Administrative Items
10. Board Member Concerns
11. Set Tentative Date for Next Facilities/Support Services Committee Meeting
(suggest Monday, February 6, 2017, 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.

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: December 29, 2016