

**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 **5th day of December, 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 December 5, 2016, Meeting *
2. Review Donation of a Gaga Pit to Prescott Elementary School * - Vicki Sullivan and Eagle Scout Candidate
3. Review Donation of Picnic Tables to Audubon Elementary School *
4. Review of Comprehensive Annual Financial Report * - Mike Kircher, Jim Kircher & Associates, PC
5. Purchase Contracts
 - a. 2018 School Buses *
 - b. 2017 Ford F550 Truck *
6. Review of At-Risk/Dropout Modified Supplement Amount for 2017-18 *
7. Update on Current District Projects
 - a. Senior High School Renovation
 - i. Review Change Order #1 *
 - ii. Review Purchase Contract for Replacement Intercom System *
 - b. Transportation Department Asphalt Replacement 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. Hoover Elementary School Bus/Parking Lot Project
 - i. Review Change Order #3 *
 - d. Irving Elementary School Bus/Parking Lot Project
 - i. Review Change Order #3 *
 - e. Hempstead High School Athletic Improvements
 - i. Review Proposed Plans, Specifications, Form of Contract, and Estimated Cost *
 - ii. Review Date, Time, and Place for Public Hearing *
 - f. Senior High School Athletic Improvements
 - g. Alta Vista Campus Boiler Replacement
 - h. Eisenhower Elementary School Cooling System Replacement
 - i. Hoover Elementary School Roof Replacement
 - i. Review Agreement with Architect/Engineer *
8. Other Administrative Items
9. Board Member Concerns
10. Set Tentative Date for Next Facilities/Support Services Committee Meeting
(suggest Tuesday, January 3, 2017, Dubuque Community School District, Board Room)
11. 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 1, 2016