

**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 **6th day of March, 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 March 6, 2017, Meeting *
2. Review Request to Donate Novels * – Heather Gudenkauf
3. Review Request to Donate Student Desks *
4. Purchase/Professional Service Contracts
 - a. Network Infrastructure Equipment *
 - b. Laptop Charging Lockers *
 - c. Beverage Products *
 - d. Audit Services *
5. Update on Current District Projects
 - a. Pool Replacement
 - i. Review of Architect Selection Process
 - ii. Review Schedule of Events *
 - iii. Review Agreement for Architect/Engineer *
 - b. Senior High School Renovation
 - i. Review Schedule of Events for Furniture, Fixtures and Equipment (FF&E) *
 - ii. Review Proposed Plans, Specifications, Form of Contract, and Estimated Cost for FF&E *
 - iii. Review Date, Time, and Place for Public Hearing for FF&E *
 - c. Alta Vista Campus Boiler Replacement
 - i. Review Minutes from Public Bid Opening *
 - ii. Review Bid Tabulation Report *
 - d. Eisenhower Elementary School Cooling System Replacement
 - i. Review Minutes from Public Bid Opening *
 - ii. Review Bid Tabulation Report *
 - e. Hoover Elementary School Roof Replacement
 - i. Review Minutes from Public Bid Opening *
 - ii. Review Bid Tabulation Report *
6. Update on GovDeals Auction
7. Consider Proposed Facility Rental Fees for 2017-18 School Year *
8. Consider Proposed Student Fees for 2017-18 School Year *
9. Consider Proposed Student Lunch/Breakfast Fees for 2017-18 School Year *
10. Review General Fund Budget "Targets" for Fiscal Years 2016-17 and 2017-18
11. Other Administrative Items
12. Board Member Concerns
13. Set Tentative Date for Next Facilities/Support Services Committee Meeting
(suggest Monday, April 3, 2017, 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: March 3, 2017