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 November, 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 November 6, 2017, Meeting *
2. Review Purchase of Replacement Buses *
3. Update on Current District Projects
   a. Pool Replacement
   b. Senior High School Renovation
      i. Review Change Order #11 *
   c. Jefferson Middle School Roof Replacement
   d. Eisenhower Elementary School Cooling System Replacement
      i. Review Architect/Engineer Certificate of Completion and Final Estimate of Costs *
      ii. Review Resolution for Final Acceptance and Closing Final Project Costs *
4. Update on Senior High School Water Damage
5. Update on National Association for the Exchange of Industrial Resources (NAIER)
6. Review Request for Allowable Growth for LEP and Open Enrollment Out
7. Review Special Education Supplement
8. Review Key Financial Targets for 2016-17
9. Project Key Financial Targets for 2017-18
10. Alta Vista Campus
    a. Review Bid Tabulation for Architect *
11. Alta Vista Campus Boiler Building
    a. Review Bid Tabulation for Architect *
12. Other Administrative Items
13. Board Member Concerns
14. Set Tentative Date for Next Facilities/Support Services Committee Meeting
    (suggest Monday, December 4, 2017, 4:00 p.m.)
15. 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 2, 2017