

DUBUQUE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION

REGULAR MEETING

December 11, 2017

5:30 p.m.

- I. Call to Order and Roll Call
- II. Pledge of Allegiance led by Roosevelt Cello Choir & brief performance
- III. Approve the Agenda
- IV. Approve the Minutes of Previous Board Meetings
 - A. Regular Meeting – November 13, 2017
- V. Public Hearing on Prescott Charter Renewal
 - A. Overview of Renewal
 - B. Receive and File Proof of Publication and Authorize Payment of Publication Costs
 - C. Public Comments
- VI. Board Salutes
- VII. Visitors and Open Forum
- VIII. Consent Agenda
 - A. Treasurer's Report
 - B. Listing of Accounts Payable
 - 1. Budget Report
 - C. Facilities/Support Services Committee
 - 1. Minutes of December 4, 2017
 - 2. Personnel Report
 - 3. Professional Service/Purchase Contracts
 - 4. Special Education Students
 - D. Educational Programs/Policy/Strategy Committee
 - 1. Minutes of December 5, 2017
 - 2. Policy #8024 – Fines and Charges
 - 3. Policy #8073 – Bids and Awards for Construction Contracts
 - 4. Policy #8080 – Payroll Periods
 - 5. Policy #8081 – Payroll Deductions
 - 6. Policy #8100 – Advance Payments and Discounted Bills
 - 7. Policy #8102 – Parent Transportation Reimbursement
 - 8. Policy #8062 – Purchase Orders [delete]
 - E. Teacher Quality Committee
 - 1. Minutes of November 29, 2017
 - F. Pool Committee
 - G. Activities Council
- IX. Facilities/Support Services Committee Report – J. Prochaska
 - A. Receive and Approve the Comprehensive Annual Financial Report
 - B. Approve Dropout Prevention Allowable Growth
 - C. Approve Request to Offer Outdated and Unused Football Apparel to Students

- D. Tentatively Approve Plans, Specifications, Form of Contract and Estimate of Total Cost for the Jefferson Middle School Roof Replacement Project and Set Date, Time, and Location for Public Hearing
- E. Adopt Resolution for Final Acceptance of the Alta Vista Campus Boiler Replacement Project
- F. Approve 10-Year Facility Plan

- X. Educational Programs/Policy/Strategy Committee Report – N. Bradley

- XI. New Business
 - A. Approve Physical Education Exemption Request
 - B. Approve District-to-District Open Enrollment Application Denial
 - C. Consider Further Disciplinary Action

- XII. Board Member or Administrative Issues (non-agenda items)

- XIII. Adjournment

MISSION

To develop world-class learners and citizens of character in a safe and inclusive learning community.