

DUBUQUE COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION

REGULAR MEETING  
November 13, 2017  
5:30 p.m.

- I. Call to Order and Roll Call
- II. Pledge of Allegiance led by Sageville Students
- III. Approve the Agenda
- IV. Approve the Minutes of Previous Board Meetings
  - A. Regular Meeting – October 9, 2017
  - B. Strategic Plan Update – October 23, 2017
  - C. Work Session – November 9, 2017
- V. Board Salutes
- VI. Red Carpet Recognition
  - A. Dubuque Racing Association
  - B. Teacher of the Year – Chris Burke
- 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 November 6, 2017
    - 2. Personnel Report
    - 3. Professional Service/Purchase Contracts
    - 4. PMIC Students
    - 5. Special Education Students
  - D. Educational Programs/Policy/Strategy Committee
    - 1. Minutes of November 8, 2017
    - 2. Policy #6200 – Field Trips
    - 3. Policy #6201 – Overnight Student Travel
    - 4. Policy #8051 – Gifts to Public Officials and School District Employees
    - 5. Policy #8060 – Purchasing
    - 6. Policy #8061 – Requisitions
    - 7. Policy #8063 – Receiving Supplies and Equipment
    - 8. Policy #8064 – Approval of Payment for Goods and Services
    - 9. Policy #8070 – Award of Contract
  - E. Teacher Quality Committee
    - 1. Minutes of October 25, 2017
  - F. Pool Committee
    - 1. Minutes of September 27, 2017
  - G. Activities Council
    - 1. Minutes of November 8, 2017

- IX. Facilities/Support Services Committee Report – J. Prochaska
  - A. Approve Change Order #11 on the Senior High School Renovation Project
  - B. Approve final acceptance of the Eisenhower Cooling System Replacement Project and authorize payment of final project costs to Geisler Brothers Co.
  - C. Approve agreement with IIW, PC for the Alta Vista Campus Project
  - D. Approve request to the School Budget Review Committee for Open Enrollment Out and LEP Instruction
  
- X. Educational Programs/Policy/Strategy Committee Report – N. Bradley
  - A. Approve Policy 6210 – Graduation Requirements
  
- XI. New Business
  - A. \$10,000,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2017
    - 1. Consideration of Financing Proposals Opened and Reviewed by the Superintendent of Schools, Secretary of the Board, Financial Advisory, and the Placement Agent
    - 2. Resolution Directing the Sale of \$10,000,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2017
    - 3. Resolution Appointing Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement and Authorizing the Execution of Same
    - 4. Approval of Tax Exemption Certificate
    - 5. Resolution Authorizing for Terms of Issuance and Providing for and Securing the Payment of School Infrastructure Sales, Services and Use Tax Revenue Bonds
  - B. Approve District-to-District Open Enrollment Application Denial
  - C. Consider Further Student 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.*