

DUBUQUE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION

REGULAR MEETING
February 12, 2018

4:00 p.m.

- I. Call to Order and Roll Call
- II. Closed Session
 - A. Iowa Code 21.5 (1) (i) – Superintendent Evaluation

5:30 p.m.

- I. Reconvene the Meeting
- II. Pledge of Allegiance led by Marshall Elementary School students
- III. Approve the Agenda
- IV. Approve the Minutes of Previous Board Meetings
 - A. Regular Meeting – January 8, 2018
- V. Board Salutes
- VI. Visitors and Open Forum
 - A. Zach Lewis, Hempstead High School – Perfect ACT Score
 - B. Verrick Foust – Multicultural Family Center Award
- VII. Consent Agenda
 - A. Treasurer’s Report
 - B. Listing of Accounts Payable
 - 1. Budget Report
 - C. Facilities/Support Services Committee
 - 1. Minutes of February 5, 2018
 - 2. Personnel Report
 - 3. Professional Service/Purchase Contracts
 - 4. Special Education Students
 - 5. General Education PMIC Students
 - D. Educational Programs/Policy/Strategy Committee
 - 1. Minutes of February 6, 2018
 - 2. Policy #2004 – Elections
 - 3. Policy #2006 – Term of Office
 - 4. Policy #4100 – Recruitment and Selection
 - 5. Policy #6208 – Promotion and Retention
 - 6. Policy #6230 – Distribution of Materials
 - 7. Policy #8120 – Board of Director’s Record Retention
 - 8. Policy #8122 – Student Records
 - 9. Policy #8130 – Insurance Program
 - 10. Policy #8131 – Periodic Review of Insurance Program
 - E. Teacher Quality Committee
 - 1. Minutes of January 17, 2018
 - F. Pool Committee
 - G. Activities Council

- VIII. Facilities/Support Services Committee Report – J. Prochaska
 - A. Authorize Proceeding into Bidding Phase for the District Pool Replacement Project
 - B. Tentatively Approve Plans, Specifications, Form of Contract and Estimate of Total Cost for the District Pool Replacement Project and Set Date, Time and Location for Public Hearing
 - C. Approve Change Order #12 on the Senior High School Renovation Project
 - D. Adopt Budget Guarantee Resolution
 - E. Approve Donation of Preschool Items to Community Preschool Partners
- IX. Educational Programs/Policy/Strategy Committee Report – N. Bradley
- X. New Business
 - A. Expel Students from Attending School in the Dubuque Community School District
 - B. Consider Further Disciplinary Action
- XI. Board Member or Administrative Issues (non-agenda items)
- XII. Adjournment

MISSION

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