

DUBUQUE COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION

REGULAR MEETING

May 14, 2018

5:30 p.m.

- I. Call to Order and Roll Call
- II. Pledge of Allegiance led by Eleanor Roosevelt Middle School Students
- III. Approve the Agenda
- IV. Approve the Minutes of Previous Board Meetings
  - A. Regular Meeting – April 9, 2018
- V. Public Hearing on Proposed Budget Amendment for Fiscal 2017-2018
  - A. Overview of Budget Amendment
  - B. Receive and File Proof of Publication and Authorize Payment of Publication Costs
  - C. Public Comments
  - D. Adopt Budget Amendment for Fiscal 2017-2018
- VI. Public Hearing – Dubuque Aquatic Facility Addition Project
  - A. Overview of Project
  - B. Receive and File Proof of Publication and Authorize Payment of Publication Costs
  - C. Public Comments
  - D. Adopt Plans, Specifications, Form of Contract and Estimated Total Cost
  - E. Reporting of Bids
  - F. Award Construction Contract to Tricon Construction
  - G. Approve Agreement with Dubuque Area Swimmin' Hurricanes (DASH)
- VII. School Board Recognition
- VIII. Board Salutes
- IX. Visitors and Open Forum
  - A. Lincoln School Food Pantry
- X. Consent Agenda
  - A. Treasurer's Report
  - B. Listing of Accounts Payable
    1. Budget Report
  - C. Facilities/Support Services Committee
    1. Minutes of May 7, 2018
    2. Personnel Report
    3. Professional Service/Purchase Contracts
    4. Special Education Students
    5. PMIC Regular Education Students
  - D. Educational Programs/Policy/Strategy Committee
    1. Minutes of May 8, 2018
    2. Policy #1004 – School Improvement Through Shared Decision-Making
    3. Policy #2105 – Standards for School Board Members
    4. Policy #2108 – Activities Passes
    5. Policy #2202 – Adoption of Administrative Guidelines
    6. Policy #3500 – Establishment of Executive Council [delete]

7. Policy #5703 – Threat Assessment Protocol
  8. Policy #7001 – Year End Meal Account Balances
  9. Policy #10301 – Gifts, Grants and Bequests
    - 2<sup>nd</sup> Reading:
      1. Policy #1100 – Curriculum Development, Implementation and Evaluation
      2. Policy #2003 – General Powers and Duties
      3. Policy #2005 – Oath of Office
      4. Policy #2100 – President
      5. Policy #2101 – Vice President
      6. Policy #2102 – Absence of Officers
      7. Policy #8140 – Capital Assets
      8. Policy #8141 – Staff and Outside Use of School Property and Equipment
      9. Policy #8142 – General Policy for Disposal of School Furniture, Materials, and Equipment
      10. Policy #8160 – Credit Cards/Procurement Cards (P-cards)
  - E. Teacher Quality Committee
  - F. Activities Council
- XI. Facilities/Support Services Committee Report – J. Prochaska
- A. Approve Donation of Gaga Ball Pit to Marshall School
  - B. Approve Donation of Memorial Bench & Tree to Sageville School
  - C. Approve Food and Nutrition Meal Charges for 2018-2019
  - D. Approve Agreement with Bus Driver and Bus Attendant Employees
  - E. Approve Agreement with Truck Driver and Mechanic Employees
  - F. Approve Agreement with Secretarial Employees
  - G. Approve Agreement with Food Service Employees
  - H. Approve Agreement with Dubuque Education Association
  - I. Approve Change Order #15 on the Senior High School Renovation Project
  - J. Authorize IIW, PC to Proceed into Construction Document Phase for the Alta Vista Campus Project
  - K. Approve Executed Construction Contract, Bonds and Certificate of Insurance on the Washington Middle School Kitchen Exhaust Replacement Project
- XII. Educational Programs/Policy/Strategy Committee Report – N. Bradley
- XIII. New Business
- A. Consider Further Disciplinary Action
- XIV. Board Member or Administrative Issues (non-agenda items)
- A. 2018 Commencement Ceremonies:
    - Saturday, June 2, 2018/Five Flags
    - 10:00 a.m. Hempstead High School
    - 3:00 p.m. Senior High School
- XV. Adjournment

*MISSION*

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