DUBUQUE COMMUNITY SCHOOL DISTRICT Special Meeting September 14, 2022

President Parks called the meeting to order at 4:30 p.m. at the Forum with the following members present: Bradley, Jones, Parks, Prochaska, Ryan, Sainci, and Wittman. Additional officers of the Board present: Mauss and Hawkins.

Moved (Prochaska) and seconded (Sainci) to approve the agenda as submitted. Motion carried 7-0.

Amy Hawkins, superintendent, gave an overview of the property.

Moved (Ryan) and seconded (Sainci) to receive and file proof of publication of Notice of Public Hearing on the Fulton property and authorize payment of the legal notice publication costs to the *Telegraph Herald*. Motion carried 7-0.

There was no public comment.

Moved (Wittman) and seconded (Jones) that the Board of Education adopt the authorizing resolution as submitted for the proposed private sale of district property located at 2540 Central Avenue to the Dream Center. [Roll Call Vote] Motion carried 7-0.

President Parks declared the meeting adjourned at 4:34 p.m.

Carolyn Mauss, Secretary Board of Education