

DUBUQUE COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
Forum, 2300 Chaney Road

REGULAR MEETING  
June 10, 2024  
5:30 p.m.

- I. Call to Order & Roll Call
- II. Pledge of Allegiance
- III. Approve the Agenda
- IV. Approve the Minutes of Previous Board Meetings
  - A. Regular Meeting – May 13, 2024
  - B. Strategic Plan Update Session – May 29, 2024
- V. Visitors and Open Forum
- VI. Administrator Retirement Recognition
- VII. Board Salutes
- VIII. Consent Agenda
  - A. Treasurer’s Report
  - B. Listing of Accounts Payable
  - C. Budget Report
  - D. Facilities/Support Services Committee
    1. Minutes of June 3, 2024
    2. Personnel Report
    3. Professional Service/Purchase Contracts
    4. Special Education Students
    5. PMIC/General Education Students
  - E. Educational Programs/Policy Committee
    1. Minutes of June 5, 2024
    2. #8120 – Board of Education Record Retention
    3. #8122 – Student Records
    4. #8130 – Insurance Program
    5. #8131 – Periodic Review of Insurance Program
    6. #8132 – Bonds for Officers and Employees
  - F. Teacher Quality Committee
  - G. Equity Committee
  - H. Activities Council
  - I. District/School Improvement Leadership Team
    - a. Minutes of May 29, 2024

- IX. Facilities/Support Services Committee Report – K. Parks
  - A. Approve the Agreement with the Custodial Employees
  - B. Approve Non-bargaining Salary and Benefits Package
  - C. Approve the Agreement with the Maintenance Employees
  - D. Authorize Payment of Final June Bills
  - E. Approve Transfer of Funds from General Fund to Student Activity Fund for Athletic Safety and Protective Gear
  
- X. Educational Programs/Policy Committee Report – K. Jones
  - A. Approve District Strategic Plan (distributed at the meeting)
  
- XI. New Business
  - A. Approximately \$14,995,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds
    - 1. Resolution Fixing the Date for a Hearing on the Proposed Issuance of Approximately \$14,995,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds
  - B. Superintendent Evaluation Update
    - 1. Approve Contract & Salary/Benefit Package
  - C. Juneteenth Proclamation
  - D. Consider Further Disciplinary Action
  
- XII. Board Member or Administrative Issues (non-agenda items)
  
- XIII. Next Meeting July 15, 2024, at 5:30 p.m.
  
- XIV. Adjournment

*MISSION*

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