

DUBUQUE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
2300 Chaney Road

REGULAR MEETING July 15, 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 of June 10, 2024
- V. Approximately \$14,995,000 School Infrastructure and Sales Tax Revenue Bonds
 - A. Hearing on the Proposed Issuance of Approximately \$14,995,000 School Infrastructure Sales, Services, and Use Tax Revenue Bonds
 - B. Approve Resolution Supporting the Proposed Issuance of Approximately \$14,995,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds
- VI. Board Salutes
- VII. Visitors and Open Forum
 - A. Beth McGorry, Director of Donor Relations, St. Mark Youth Enrichment
- VIII. Consent Agenda
 - A. Treasurer’s Report
 - B. Listing of Accounts Payable
 - C. Facilities/Support Services Committee
 - 1. Minutes of July 8, 2024
 - 2. Personnel Report
 - 3. Professional Service/Purchase Contracts
 - 4. Special Education Students
 - 5. PMIC/General Education Students
 - D. Educational Programs/Policy Committee
 - 1. Minutes of July 10, 2024
 - 2. #4602 – Weapons in the School District (New)
 - 3. #4606 – Abuse of Students by School District Employees (Annual)
 - 4. #5202 – Weapons
 - 5. #5703 – Threat Assessment Protocol
 - 6. #6210A – Physical Education
 - 7. #6217A – District to District Open Enrollment/Insufficient Classroom Space (Annual)
 - 8. #6231 – Technology and Instructional Materials
 - 9. #8143 – District Vehicles
 - 10. #8160 – Credit Cards/Procurement Cards (P-cards)
 - 11. #9007 – Naming School Building Sites, Facilities, or Spaces
 - 12. #10101 – Community Use of District Facilities
 - 13. #10301 – Gifts, Grants, and Bequests
 - 14. #10401 – News Media Relations

- E. Teacher Quality Committee
 - F. Equity Committee
 - G. Activities Council
 - H. District/School Improvement Leadership Team
- IX. Facilities/Support Services Committee Report –L. Wittman
- A. Approve Change Order #15 on the Senior High School Phase II Project
 - B. Tentatively Approve the Plans, Specifications, Form of Contract and Estimate of Total Cost for the Transportation Building Improvements Project and set the Date, Time, and Location of the Public Hearing
 - C. Approve the Professional Services Agreement with Origin Design Co. for Survey, Engineering, Design and Construction-Related Services for Various Minor District Improvement Projects
 - D. Approve Facility Belief Statements
 - E. Adopt Employee Bond Resolution
 - F. Approve Quarterly Budget Report
- X. Educational Programs/Policy Committee Report – N. Bradley
- XI. New Business
- A. Summer Learning Week Proclamation
 - B. Action on Student Re-Admittance Request
- 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

