

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

The Board of Directors provided a hybrid option for the members of the Board to participate in the meeting.

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| REGULAR MEETING September 16, 2024 5:30 p.m. |
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- I. Call to Order & Roll Call
- II. Pledge of Allegiance – Lincoln Elementary School
- III. Approve the Agenda
- IV. Approve the Minutes of Previous Board Meetings
 - A. Regular Meeting – August 12, 2024
 - B. Special Meeting – August 27, 2024
- V. \$14,995,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2024
 - A. Resolution Appointing Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement and Authorizing the Execution of Same
 - B. Approval of Tax Exemption Certificate
 - C. Approval of Continuing Disclosure Certificate
 - D. Resolution Authorizing the Terms of Issuance and Providing for and Securing the Payment of School Infrastructure Sales, Services and Use Tax Revenue Bonds
- VI. Board Salutes
- VII. Visitors and Open Forum
 - A. Megan Elsinger, Principal, Lincoln Elementary-What’s Going Well?
- VIII. Consent Agenda
 - B. Treasurer’s Report
 - C. Budget Report
 - D. Listing of Accounts Payable
 - E. Facilities/Support Services Committee
 - 1. Minutes of September 9, 2024
 - 2. Personnel Report
 - 3. Professional Service/Purchase Contracts
 - 4. Special Education Students
 - 5. PMIC/General Education Students
 - F. Educational Programs/Policy Committee
 - 1. Minutes of September 11, 2024
 - 2. 2023-2024 Graduates
 - 3. #4010 – Employment Reference Limitations
 - 4. #6217 – District to District Open Enrollment
 - 5. #6218 – In District Transfer
 - 6. #7100 – Student Transportation
 - 7. #7104 – Bus Procedures
 - 8. #8059 – Procurement Policy
 - G. Activities Council

- IX. Facilities/Support Services Committee Report – L. Wittman
 - A. Approve Change Order #4 to Sheets Design Build on the Preschool Renovations Project
 - B. Approve the Request to SBRC for Modified Supplemental Amount for 2024 Special Education Deficit
 - C. Approve the Request to SBRC for the Modified Supplemental Amount for 2024 LEP Program Costs

- X. Educational Programs/Policy Committee Report-K. Jones

- XI. New Business
 - A. Consider Further Disciplinary Action

- 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.