## 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.

## REGULAR MEETING November 11, 2024 5:30 p.m.

- I. Call to Order & Roll Call
- II. Pledge of Allegiance-Sageville Elementary
- III. Approve the Agenda
- IV. Approve the Minutes of Previous Board Meetings
  - A. Regular Meeting October 14, 2024
  - B. Special Meeting October 28, 2024
  - C. Special Meeting October 30, 2024
- V. Board Salutes
  - A. Teacher of the Year Jeremy Hoffman
- VI. Visitors and Open Forum
  - A. Erik Johnson, Principal, Sageville Elementary School-What's Going Well
- VII. Consent Agenda
  - A. Treasurer's Report
  - B. Budget Report
  - C. Listing of Accounts Payable
  - D. Facilities/Support Services Committee
    - 1. Minutes of November 4, 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 November 6, 2024
    - 2. #3604 Retirement Benefit
    - 3. #3700 Administrator Evaluation
    - 4. #4001 Teacher/Nurse Contracts
    - 5. #4005 Employee Retirements-Health Insurance
    - 6. #5107 Chronic Absenteeism and Truancy Teacher Quality Committee
  - F. District/School Improvement Leadership Team
    - 1. Minutes of October 29, 2024
- VIII. Facilities/Support Services Committee Report L. Wittman
  - A. Approve Change Order #16 on the Senior High School Renovation Phase II Project

- IX. Educational Programs/Policy Committee Report K. Jones
- X. Board Member or Administrative Issues (non-agenda items)
- XI. Adjournment