

DUBUQUE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
2300 Chaney Road

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

REGULAR MEETING January 13, 2025 5:30 p.m.

- I. Call to Order & Roll Call
- II. Pledge of Allegiance- Audubon Elementary
- III. Approve the Agenda
- IV. Approve the Minutes of Previous Board Meetings
 - A. Annual Meeting – December 9, 2024
 - B. Special Meeting – January 6, 2025
 - C. Special Meeting – January 8, 2025
- V. Board Salutes
- VI. Visitors and Open Forum
 - A. Ed Glaser, Principal, Audubon Elementary School–What’s Going Well
- VII. Consent Agenda
 - A. Treasurer’s Report
 - B. Listing of Accounts Payable
 - C. Facilities/Support Services Committee
 - 1. Minutes of January 6, 2025
 - 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 January 8, 2025
 - 2. #2313 – Minutes of the Board Meeting
 - 3. #2314 – Handling Grievances and Complaints
 - 4. #2316 – Rules of Order
 - E. Activity Council
 - 1. Minutes of January 7, 2025
- VIII. Facilities/Support Services Committee Report – L. Wittman
 - A. Approve Request to SBRC for Modified Supplemental Amount and Supplemental Aid for 2025-2026 Dropout Prevention Program
 - B. Tentatively Approve the Plans, Specifications, Form of Contract and Estimate of Total Cost for the Roosevelt Bus Loop Resurfacing Project and Set the Date, Time, and Location of Public Hearing
 - C. Approve Quarterly Budget Report
- IX. Educational Programs/Policy Committee Report – K. Jones
 - A. Facility Efficiencies – Amy Hawkins

- X. New Business
 - A. Approve 2024-2025 Board Committees
 - B. Approve Martin Luther King Jr. Proclamation
- XI. Board Member or Administrative Issues (non-agenda items)
- XII. Adjournment

MISSION

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