DUBUQUE COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION

2300 Chaney Road

REGULAR MEETING August 11, 2025 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 July 21, 2025
 - B. Special Meeting of July 23, 2025
- V. Board Salutes
- VI. Visitors and Open Forum
- VII. Consent Agenda
 - A. Treasurer's Report
 - B. Budget Report
 - C. Listing of Accounts Payable
 - D. Facilities/Support Services Committee
 - 1. Minutes of August 4, 2025
 - 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 August 4, 2025
 - 2. #4304 Leaves of Absence-Definition
 - 3. #4313 Family Medical Leave Act
 - 4. #4500 Student Teacher/Nurse
 - 5. #4604 Employee Safety and Health
 - 6. #4605 Assault on Staff Members
 - 7. #4610 Employee Use of Electronic Communication Tools (New)
 - 8. #4613 Employee Responsible Use of Technology
 - 9. #5504 Student Responsible Use of Technology
 - 10. #5702 Emergency Plans and Drills
 - F. Activities Council
 - G. District/School Improvement Leadership Team

- VIII. Facilities/Support Services Committee Report –D. Hamel
 - A. Approve Donation of Cabinets, Sink, and Countertop for Staff Lounge to Lincoln Elementary School
 - B. Approve Donation of Labor for the Construction of a Ticket Booth for Hempstead High School
 - C. Approve Donation of Used Bicycles to the Lincoln Elementary School Peoples Associated with Lincoln School (PALS) Group
 - D. Approve Change Order #3 to Valentine Construction Co. on the Eleanor Roosevelt Middle School Bus Loop Repave Project
 - E. Approve Final Acceptance of the Eleanor Roosevelt Middle School Bus Loop Repave Project and Authorize Final Project Costs to Valentine Construction Co.
 - F. Tentatively Approve the Plans, Specifications, Form of Contract and Estimate of Total Cost for the Hempstead Football Field Storage Building Project and Set the Date, Time, and Location of the Public Hearing
- IX. Educational Programs/Policy Committee Report K. Jones
 - A. Approve IASB Legislative Priorities
- X. New Business
- XI. Board Member or Administrative Issues (non-agenda items)
- XII. Adjournment