

**School City of Hobart  
Board of School Trustees  
Meeting Agenda**

**MEETING INFORMATION:** Regular Board Meeting of January 20, 2005  
Board Room, Hobart Middle School  
705 East 4th Street, Hobart, IN 46342

**EXECUTIVE SESSION – 6:30 p.m., Board Office at Hobart Middle School,**  
I.C. 5-14-1.5-6.1(b)(1) where authorized by federal or state statute; (6) with respect to any individual over whom the governing body has jurisdiction: (A) to receive information concerning the individual's alleged misconduct; and (9) to discuss job performance evaluation of individual employees.

**REGULAR SESSION – 7:30 P.M.**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES:** Executive and regular sessions of January 6, 2005

**FINANCIAL REPORTS:**

1. VOUCHERS for January 20, 2005
2. Safety and Asset Protection at Hobart High School and George Earle, Ridge View, and Liberty Elementary Schools:
  - a. Application for Payment
    - 1) Continental Electric Co., Inc. - \$39,732.00
  - b. Change Order
    - 1) The Pangere Corporation - (\$2,071.00) Deduct

**PERSONNEL REPORT:** Personnel Report of January 20, 2005

**COMMENTS ON AGENDA ITEMS**

**AGENDA**

**BOARD OF FINANCE MEETING:**

- I. Convene Board of Finance
- II. Election of Officers
- III. Ratification: Treasurer's Filing List of Current Depositories with State Board of Depositories
- IV. Review: Treasurer's Investment Report
- V. Review: Overall Investment Policy of the School City of Hobart
- VI. Adjourn Board of Finance

**REGULAR MEETING:**

- I. **RECOGNITION:** Hobart High School Fall Athletes
- II. **AUTHORIZATION TO PUBLISH:** Annual Performance Report
- III. **POTENTIAL CONFLICT OF INTEREST DISCLOSURES**
- IV. **RECOMMENDATION TO ACCEPT:** Indiana Department of Education Title II, Part D Technology Grant
- V. **CONSIDERATION OF A RESOLUTION CONCERNING THE BUILDING PROJECT**
- VI. **BOARD DELEGATES AND COMMITTEE ASSIGNMENTS**
- VII. **UPDATES/ANNOUNCEMENTS/REPORTS**

**ADJOURNMENT**

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