

School City of Hobart Board of School Trustees Meeting Agenda

MEETING INFORMATION: Regular Board Meeting of December 2, 2004
Board Room, Hobart Middle School
705 East 4th Street, Hobart, IN 46342

EXECUTIVE SESSION – 6:00 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; (2) for discussion of strategy with respect to: (A) collective bargaining; and (11) to train school board members with an outside consultant about the performance of the role of the members as public officials.

REGULAR SESSION – 7:30 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: Executive and regular sessions of November 18, 2004

FINANCIAL REPORTS:

1. Safety and Asset Protection and HVAC Installation Projects at George Earle, Liberty, and Ridge View Elementary Schools and Hobart High School:
 - a. Applications for Payment
 - 1) TheLazzaro Companies, Inc. - \$9,565.00
 - 2) The Pangere Corporation - \$112,413.00
 - 3) The Pangere Corporation - \$47.00
 - 4) Continental Electric Co., Inc. - \$26,793.00

PERSONNEL REPORT: Personnel Report of December 2, 2004

COMMENTS ON AGENDA ITEMS

AGENDA

- I. **RESOLUTION:** Encumbering 2004 Appropriations
- II. **RESOLUTION:** Transfer of Eligible Interest to the General Fund
- III. **RESOLUTION:** Rollover Tax Warrants
- IV. **RESOLUTION:** Capital Projects Fund Emergency Declaration
- V. **DECISION ON SCOPE OF BUILDING PROJECT**
- VI. **AUTHORIZATION TO ADVERTISE:** Notice of Hearings for Proposed Construction Project, Preliminary Determination to Enter Into a Lease, and Consideration of Year-Round School
- VII. **AGREEMENT BETWEEN THE BOARD OF SCHOOL TRUSTEES OF THE SCHOOL CITY OF HOBART AND THE HOBART TEACHERS ASSOCIATION**
- VIII. **UPDATES/ANNOUNCEMENTS/REPORTS**

ADJOURNMENT

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