

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

**MEETING INFORMATION:** Regular Board Meeting of January 19, 2006  
Board Room, Hobart Middle School  
705 East 4th Street, Hobart, IN 46342

**EXECUTIVE SESSION -- 5:30 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; (2) for discussion of strategy with respect to: (D) the purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties; and (9) to discuss job performance evaluation of individual employees.

**WORK SESSION – 6:00 P.M.**

**REGULAR SESSION – 7:30 P.M.**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES:** Executive and work and regular sessions of January 12, 2006

**FINANCIAL REPORTS:** VOUCHERS of January 19, 2006

**COMMENTS ON AGENDA ITEMS**

**PERSONNEL REPORT:** Personnel Report of January 19, 2006

**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. APPROVAL OF FINAL DOCUMENTS TO ISSUE FOR BUILDING OF NEW HIGH SCHOOL
- II. AUTHORIZATION TO PUBLISH: Notice to Bidders for New High School Project
- III. AUTHORIZATION TO PUBLISH: Annual Performance Report
- IV. POTENTIAL CONFLICT OF INTEREST DISCLOSURES
- V. BOARD DELEGATES AND COMMITTEE ASSIGNMENTS
- VI. HOBART HIGH SCHOOL REPORT: Student Representative to the Board of School Trustees
- VII. UPDATES/ANNOUNCEMENTS/REPORTS

**ADJOURNMENT**

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