

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

**MEETING INFORMATION:** Regular Board Meeting of August 19, 2004  
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; (2) for discussion of strategy with respect to: (A) collective bargaining; 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 August 5, 2004

**FINANCIAL REPORTS:**

1. VOUCHERS of August 19, 2004
2. Safety and Asset Protection and HVAC Installation Projects:
  - a. Application for Payments
    - 1) Continental Electric Co., Inc. - \$93,869
    - 2) The Lazzaro Companies, Inc. - \$72,698
    - 3) D.A. Dodd, Inc. - \$46,377
    - 4) The Pangere Corporation - \$29,072
    - 5) Lake Shore Floor Covering - \$10,158
    - 6) The Ross Group, Inc. - \$1,670

**PERSONNEL REPORT:** Personnel Report of August 19, 2004

**COMMENTS ON AGENDA ITEMS**

**AGENDA**

- I. **REQUEST PERMISSION TO ADVERTISE:** Year 2005 Budget, Capital Projects Fund Plan, and School Bus Replacement Plan
- II. **PROGRESS REPORT:** Safety and Asset Protection and HVAC Installation Projects
- III. **RECOMMENDATION TO ACCEPT:** Indiana Department of Education, Title I Grant for 2004-2005
- IV. **RECOMMENDATION TO ACCEPT:** Indiana Department of Education, Early Intervention Grants
- V. **UPDATES/ANNOUNCEMENTS/REPORTS**

**ADJOURNMENT**

AG81904

**NEXT MEETING: September 2, 2004, 7:30 p.m.**  
Board of School Trustees' Voice Mail - 947-2736, Ext 845  
<http://www.hobart.k12.in.us>