School City of Hobart Board of School Trustees Meeting Agenda

MEETING INFORMATION: Regular Board Meeting of October 7, 2004

Board Room, Hobart Middle School 705 East 4th Street, Hobart, IN 46342

EXECUTIVE SESSION - 5:00 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; 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 September 16, 2004

FINANCIAL REPORTS: Safety and Asset Protection and HVAC Installation Projects for George Earle, Liberty, and Ridge

View Elementary Schools and Hobart High School:

1. Applications for Payment

a. O.J. Shoemaker - \$191,046.00

b. Continental Electric Co., Inc. - \$25,061.00

c. Fluid Dynamics, Inc. - \$16,112.00

2. Allowance Authorizations

a. O.J. Shoemaker - \$634.00

b. Continental Electric Co., Inc. - \$193.00

3. Change Orders

a. Continental Electric Co., Inc. - \$4,028.00 (BP05-10)

b. Continental Electric Co., Inc. - \$24,175.99 (BP05-11)

c. D.A. Dodd, Inc. - \$1,483.00 - (BP01-01)

d. The Pangere Corporation - \$78,245.00 (BP01-05H)

PERSONNEL REPORT: Personnel Report of October 7, 2004

COMMENTS ON AGENDA ITEMS

AGENDA

I. REPORT: HMS Educational Needs Committee

HHS Educational Needs Committee Site Assets Educational Needs Committee

II. OVERNIGHT FIELD TRIP REQUEST: International Media Fair Winners

III. SUMMER FIELD TRIP REQUEST: HMS Students Trip to New York City and Washington, D.C.

IV. AUTHORIZATION: Annual Payment to Support Portage Adult Education Program

V. RECOMMENDATION TO ACCEPT:

A. Indiana Department of Education Gifted/Talented Program Grant

B. Indiana Criminal Justice Institute Safe Haven Program Grant

C. Indiana Department of Education Professional Development Grant

VI. RESOLUTION: Budget Reductions for Year 2005

VII. UPDATES/ANNOUNCEMENTS/REPORTS

A. School City of Hobart Auction

B. National School Bus Safety Week, October 17-23

C. ADM for 2004-2005

ADJOURNMENT AG10704