School City of Hobart Board of School Trustees Meeting Agenda

MEETING INFORMATION: Regular Board Meeting of <u>February 17, 2005</u>

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

EXECUTIVE SESSION – 5:15 p.m., Board Office at Hobart Middle School

I.C. 5-14-1.1.5-6.1(b)(7) for discussion of records classified as confidential by state or federal statute.

WORK SESSION - 5:30 p.m., Board Room at Hobart Middle School,

REGULAR SESSION - 7:30 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: Executive and regular sessions of February 3, 2005

FINANCIAL REPORTS: 1. VOUCHERS of February 17, 2005

2. Safety and Asset Protection at Hobart High School and George Earle, Ridge View, and Liberty Elementary Schools:

a. Application for Payment

1) Walsh & Kelly, Inc. - \$25,125.00

b. Change Order

1) Alt & Witzig Engineering - Deduct (\$15,846.00)

PERSONNEL REPORT: Personnel Report of February 17, 2005

COMMENTS ON AGENDA ITEMS

AGENDA

I. RECOMMENDATION: Approval of Educational Specifications for New High School

II. RECOMMENDATION: Administrator Contract Extensions

III. RECOMMENDATION TO ACCEPT: Indiana Department of Education Title IV,

Part A Grant

IV. RECOMMENDATION TO APPROVE: Hobart Middle School Expenditures of

Extracurricular Funds

V. RESOLUTION: Transfer and Reduction of Account Appropriations

VI. OVERNIGHT FIELD TRIP REQUEST: Hobart High School DECA Students

VII. UPDATES/ANNOUNCEMENTS/REPORTS

A. The May 19 Board meeting has been changed to May 26, 2005.

ADJOURNMENT AG21705