



## **Regular Board Meeting**

Hibbing Public Schools  
Sep 21, 2022 at 3:30 PM CDT  
Board Room

### **Agenda**

**I. Call to Order of regular meeting**

**II. Pledge Of Allegiance**

**III. Motion to approve the Agenda**

**IV. Motion to approve the Consent Agenda:**

- A. Minutes of the September 7, 2022 Regular Meeting**
- B. Considerations of Claims - August, 2022 - \$1,910,150.89**
- C. Electronic Fund Transfers - August, 2022 - \$360,341.26**
- D. Treasurer's Report - August, 2022**
- E. Investment Report- August, 2022**
- F. Payrolls for the month of August, 2022 -\$467,273.33**

**V. Public Comment**

**VI. Personnel- None**

**VII. Administrative Reports**

- A. Directors / Student Director:**
- B. Principals / Assistant Principals:**
- C. Committee Report:**

**VIII. Administrative Business:**

- A. Motion to approve the resolution to accept donations.**
- B. Motion to approve the 2022 Payable 2023 proposed levy with maximum authority.**
- C. Motion to approve payment #16 to Max Gray Construction in the amount of \$2,952.60 for work completed on the Hibbing Early Learning Center project.**
- D. Motion to approve payment #5 to Max Gray Construction in the amount of \$194,207.10 for work completed on the Lincoln and Greenhaven LTFM project.**
- E. Motion to approve the Application for Cooperative Sponsorship of Boys' and Girls' Hockey between Hibbing Public Schools and Victory Christian Academy.**
- F. Motion to approve the revised 2022-2023 school calendar to include no student contact on Monday, January 2, 2023 in observance of New Years' Day.**
- G. Motion to approve Policy #704 Investments.**

**H. Motion to approve Policy #705 Acceptance of Gifts.**

**I. First Reading of Policy #706 Transportation of Public School Students.**

**J. First Reading of Policy #707 Transportation of Nonpublic School Students.**

**K. First Reading of Policy #708 Student Transportation Safety Policy.**

**L. First Reading of Policy #709 Video Recording on School Buses.**

**M. First Reading of Policy #709.1 Video Surveillance Other Than on Buses.**

**N. First Reading of Policy #710 Use of School Owned Materials by Employees and Students.**

**O. First Reading of Policy #711 Extracurricular Transportation.**

**IX. Discussion Items: None**

**X. Adjournment**