## **Regular Board Meeting**



Hibbing Public Schools Jul 12, 2023 at 3:30 PM 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 June 21, 2023 Regular Meeting
  - B. Postings and Transfers for the month of June, 2023
    - 1. Approve posting (2) Job #60 Pupil Support Assistant, 30 hours per week, Greenhaven Elementary, effective June 20, 2023.
    - 2. Approve posting Job #60 Pupil Support Assistant, 30 hours per week, High School, effective June 20, 2023.
    - 3. Approve posting Job #60 Pupil Support Assistant, 30 hours per week, Lincoln Elementary, effective June 20, 2023.
    - 4. Approve posting (4) Job #60 Pupil Support Assistant, 30 hours per week, Washington Elementary, effective June 20, 2023.
    - 5. Approve posting (3) Job #60 Pupil Support Assistant, 30 hours per week, Washington-Early Learning Center, effective June 20, 2023.
    - 6. Approve posting Job #38 Custodian I, Afternoons 2:00 P.M. 10:00 P.M., Washington Elementary, effective June 21, 2023.
- V. Public Comment
- VI. Personnel
- VII. Administrative Reports
  - A. Directors / Student Director:
  - B. Administrators and Staff:
  - C. Committee Report:
- VIII. Administrative Business:
  - A. Motion to approve the property and liability insurance renewal in the amount of \$288,646.79 effective July 1, 2023 to June 30, 2024.

- B. Motion to approve the FY 24 Long Term Facilities Maintenance 10-year plan as presented.
- C. Motion to approve Policy #515.5 Overdose Medication.
- D. Motion to approve the Business Associate Agreement between I.S.D. No. 701 and North Homes, Inc. for the 2023-2024 school year.
- E. Motion to approve the Professional Service Agreement between I.S.D. No. 701 and North Homes, Inc. for the 2023-2024 school year.
- F. Motion to cancel the optional school board meeting for July 19, 2023.
- IX. Discussion Items: None
- X. Adjournment