



## **Regular Board Meeting**

Hibbing Public Schools  
Feb 7, 2024 at 3:30 PM  
Board Room

### **Agenda**

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

**II. Pledge Of Allegiance**

**III. Elect a new Chair Pro- Tem due to a vacancy**

**IV. Motion to approve the Agenda**

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

**A. Minutes of the January 17, 2024 Regular Meeting and January 24, 2024 Special Meeting.**

**B. Approve the hiring of Tania Rosc to Job #60 Pupil Support Assistant, 30 hours, Washington Elementary, effective January 29, 2024.**

**C. Approve the hiring of Kayla Hintz as a 1.0 FTE Speech Language Pathologist, Lincoln Elementary, effective February 26, 2024 for the remaining 2023-24 school year, contingent upon receiving licensure from MN PELSB.**

**D. Postings and Transfers for the month of January, 2024.**

**1. Approve the transfer of Maggie Iverson to Job #2, Secretary Clerk I, 12 months, Hibbing High School Office, effective January 15, 2024.**

**2. Approve the return of Maggie Iverson to her previous position Job #60 Pupil Support Assistant, 30 hours, Greenhaven Elementary, effective January 22, 2024.**

**3. Approve the posting of Job #60 Pupil Support Assistant, 30 hours, High School, effective January 22, 2024.**

**4. Approve the posting of Job #60 "Temporary" Pupil Support Assistant, 30 hours, Washington Early Learning Center, effective January 23, 2024.**

**5. Approve the posting of Job #60 "Temporary" Pupil Support Assistant, 30 hours, High School, effective January 23, 2024.**

**VI. Public Comment**

**VII. Administrative Reports**

**A. Directors / Student Director:**

**B. Administrators and Staff:**

**C. Committee Report:**

**VIII. Administrative Business:**

**A. Adopt Resolution Authorizing I.S.D. No. 701, Hibbing to make Application to and accept funds from Educational Facility Revenue Bonds, Series 2023A from IRRR.**

**B. Approve Policy #606 Textbooks, Instructional Materials, and Library Materials.**

**C. Appointment by the Chair of two Directors to sign and distribute 2024 High School Diplomas.**

**IX. Discussion Items: None**

**X. Adjournment**