## Regular Meeting to Follow the Working Session

Hibbing Public Schools
Wednesday, October 23, 2024 at 3:30 PM

Board Room

## Agenda

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

**II. Pledge Of Allegiance**

**III. Public Comment**

**IV. Administrative Reports:**

- **A. Directors / Student Director:**
- **B. Administrators and Staff:**
- **C. Committee Report:**

**V. Motion to approve the Agenda**

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

- **A. Minutes of the October 9, 2024 Regular Meeting**
- **B. Considerations of Claims - September, 2024 - $829,443.90**
- **C. Electronic Fund Transfers - September, 2024 - $2,012,885.65**
- **D. Treasurer's Report - September, 2024**
- **E. Investment Report- September, 2024**
- **F. Payrolls for the month of September , 2024 -$2,281,768.29**
- **G. Approve the hiring of Justin Sterle as a lego robotics assistant advisor, Lincoln Middle School-District, effective October 14, 2024.**
- **H. Accept the resignation from Kathryn Schilla as a pupil support assistant, high school, effective October 30, 2024.**

**VII. Administrative Business:**

- **A. Motion to adopt the resolution supporting District Application to MSHSL Foundation for the HS Activities Department to use the MSHSL Form A Grant Funding to offset financial reductions that are provided for the Free & Reduced Lunch Students at HHS.**
- **B. Motion to approve the Assurance of Compliance with State and Federal Law Prohibiting Discrimination and to direct the Superintendent to submit the report as provided by Minnesota Statues and Rules.**

**VIII. Discussion Items:**

A. Hiring Procedures

B. Cell Phone Policy

IX. Adjournment