Regular Board Meeting

Hibbing Public Schools Wednesday, December 4, 2024 at 4:00 PM

Board Room

Agenda

- I. Call to Order of regular meeting
- II. Pledge Of Allegiance
- **III. Public Comment**
- IV. Step 3 Grievance Meeting Pursuant to Hibbing Administrative Unit Collective Bargaining Agreement.
- V. Administrative Reports:
 - A. Directors / Student Director:
 - **B.** Administrators and Staff:
 - C. Committee Report:
- VI. Motion to approve the Agenda
- VII. Motion to approve the Consent Agenda:
 - A. Minutes of the November 20, 2024 Regular Meeting
 - B. Approve the hiring of Sarah Houtkooper as an assistant wrestling coach, effective November 18, 2024.
 - C. Accept the resignation of Loretta Stavnes, pupil support assistant, High School, effective December 6, 2024.
 - D. Postings and Transfers for the month of November, 2024:
 - 1. Approve posting Job #60 Pupil Support Assistant, 30 hours per week, High School, effective November 25, 2024.
 - 2. Approve the temporary transfer of Sydney Foster as Job #70 SLPA will conclude on November 26, 2024 and she will return to her position of Job #60 PSA, Lincoln Middle School, effective November 27, 2024.

VIII. Administrative Business:

- A. Motion to approve the permanent transfer of Fund 20, Internal Service fund, effective June 30, 2024.
- B. Second Reading Policy 806 Information Security.
- C. Motion to approve the World's Best Workforce Report.

IX. Discussion Items: None

X. Adjournment