



# Committee Meeting Notice and Agenda

November 16, 2021

Planning Committee  
Jim Johnson, Chair  
Tuesday, November 23, 2021  
7:30 a.m.  
Board Room • 700 7<sup>th</sup> Street South, Fargo

Committee Chair: Jim Johnson

Committee Members: Brian Nelson, Jennifer Benson, Seth Holden, David Paulson

## Meeting Agenda:

1. Approval of Minutes of September 22, 2021 Meeting
2. Projects
  - a. Agassiz
  - b. Hawthorne ECSE
  - c. Locker Rooms
3. Boundary Implementation Plan
4. ESSER Project – Dual Certification
5. FEA Request Regarding COVID-19 Leave
6. Budget Review

*The Planning Committee consists of five members of the Fargo Board of Education, which is a quorum of the Board. Therefore, this committee meeting constitutes a meeting of the Fargo Board of Education per NDCC §44-04-20.*