



# Committee Meeting Notice and Agenda

December 17, 2021

Planning Committee  
Jim Johnson, Chair  
Friday, December 17, 2021  
7:30 a.m.  
District Office Board Room

Committee Chair: Jim Johnson

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

## Meeting Agenda:

1. Approval of Minutes of November 23, 2021 Meeting
2. Project Updates
  - a. North High Track
  - b. Hawthorne ECSE
  - c. Agassiz
  - d. Locker Rooms
3. Budget Review
4. Fiscal Year 2021 Audit

*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.*