



Committee Meeting Notice and Agenda

Planning Committee
Jim Johnson, Chair
Monday August 22, 2022
7:30 a.m.
District Office Board Room

Committee Chair: Jim Johnson

Committee Members: Katie Christensen, Nyamal Dei, Seth Holden, Tracie Newman

Meeting Agenda:

1. Approval of Minutes from June 14, 2022 Meeting
2. Long Range Facility Planning
 - a. Southside Land – Guest, Rick Flacksbarth
 - b. Possible executive session for the purpose of negotiations strategy as permitted under NDCC §44-04-19.1
 - c. Long Range Facility Plan 2022
 - d. South High Chillers
 - e. Portable Update
3. Retention Proposal
4. Roosevelt Family Lots PILOT Application
5. Closing of Depository Accounts
6. Standard of Effort Report Fiscal 2021
7. Fiscal 2022 Final Budget Revisions and Preliminary Financials
8. Determine Future Meeting Dates

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.

Our Land Acknowledgement Statement

Fargo Public Schools respectfully acknowledges that we gather on the lands of the Oceti Sakowin (Oh-chéh-tee Sha-koh-wee), who are the Dakota, Lakota, and Nakoda people, and the Anishinaabe (Ah-ni-shin-nah-bay) people of this area.