



# Committee Meeting Notice and Agenda

Planning Committee  
Tuesday, January 17, 2023  
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 December 20, 2022 Meeting
2. Board Member Compensation
3. South High – Chilled Water System Replacement
4. North High Track Surfacing Donation
5. Budget Review (through December)

*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.*