

Committee Meeting Notice and Agenda

Planning Committee Tuesday, October 17, 2023 7:30 a.m. District Office Board Room

Committee Chair: Jim Johnson

Committee Members: Greg Clark, Melissa Burkland, Seth Holden, Tracie Newman

Meeting Agenda:

- 1. Approval of Minutes of September 19, 2023 Meeting
- 2. Trollwood and Explorer Academy Facility Utilization
- 3. Update on 415 4th St Property*- Possible Executive Session as permitted under NDCC §44-04-19.1(9)
- 4. Energy Audit Next Steps
- 5. Adjournment

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.