



# Committee Meeting Notice and Agenda

**Planning Committee**  
**Friday, January 12, 2024**  
**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 December 19, 2023 Meeting
2. Renaissance Zone Plan Update
3. Interpretation of AP 3260: Naming and Renaming of Fargo Public Schools Buildings and Other Spaces
4. Budget Review (Through December)
5. Board Pay
6. Next Meeting Date
7. 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.*