



## **NOTICE OF COMMITTEE MEETING**

**Grand Forks School Board  
Grand Forks Public School District #1  
Monday, March 16, 2026 – 5:00 PM  
Mark Sanford Education Center  
2400 47<sup>th</sup> Avenue South, Grand Forks, ND**

# **FINANCE COMMITTEE**

## **AGENDA**

1. Call to Order
2. Consideration of Meeting Minutes (March 3, 2026)
3. Audited Financial Statements for the Year Ended June 30, 2025
4. Consideration of School-Led Initiatives for Capital Enhancements Allocation for 2026
5. Consideration of Use of Building Fund for Roof Restoration and Authorization to Submit School Construction Approval Request and School Facility Plan
6. Consideration of Use of Building Fund to Replace Light Fixtures at Discovery Elementary
7. Consideration of Additional Expense for Schroeder Safety and Security Project to Add Air-Cooled Condensing Unit
8. Consideration of Use of Building Fund for Sanding and Refinishing Central First Floor Gym
9. Next Meeting Date - Monday, April 20, 2026, at 5:00 PM
10. Adjournment

*Persons with disabilities needing assistance with access to the meeting should call the superintendent's office at 701-787-4880 at least 24 hours before the meeting.*