

GOVERNANCE COMMITTEE

November 19, 2021

7:30 AM

Board Room · District Office
700 7th Street South in Fargo

Committee chair: Rebecca Knutson

Committee members: Nikkie Gullickson, Seth Holden, Jim Johnson, Robin Nelson

Agenda

1. Approval of Governance Committee Minutes of October 27
2. Agenda Planning for December Meetings
3. Be Legendary School Board Leadership Institute
4. Policies
 - A. GP-6, 8, 11, 12, 13 & 14 Monitoring
 - B. EL-3 Monitoring
 - C. EL-4 Monitoring
 - D. EL-11 Monitoring
 - E. GP-2E Changes
 - F. EL-10 (Gender Equity Guidance Document)

Next Meeting – Friday, December 22 at 7:30 a.m.

** The Governance 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.*