

GOVERNANCE COMMITTEE

December 22, 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 November 19
2. Agenda Planning for January Meetings
3. Constituent Agenda Topic Requests
4. AP 5220 Procedure for Resolution of Employee Complaints, Level 4
5. Work Session
6. Staff Recognition for New Board Room
7. Policies
 - A. EL-10 Monitoring
 - B. EL-7 Monitoring

Next Meeting – Friday, January 27 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.*