

## GOVERNANCE COMMITTEE

January 27, 2022

7:30 AM

Board Room · District Office  
700 7<sup>th</sup> 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 December 22
2. Agenda Planning for February Meetings
3. AP 5220 Procedure for Resolution of Employee Complaints, Level 4
4. 2022-23 School Calendar
5. Virtual School Days
6. Purpose of “Committee, Liaison, and Correspondence Reports” Section of Agendas
7. Vaccination Clinics
8. Committee Meeting Facilitation
9. SRO Presence at Board Meetings
10. Policies
  - A. EL-15

Next Meeting – Friday, February 24 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.*