

GOVERNANCE COMMITTEE

February 24, 2022

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 January 27
2. Agenda Planning for March Meetings
3. Superintendent Evaluation
4. Senior Exit Survey
5. Pledge of Allegiance
6. Policies
 - A. EL-14: District Calendar
 - B. GP-12: Addressing Board Member Violations
 - C. GP-3, 9, 10 Monitoring
7. Substitute Pay
8. Constituent Agenda Topic Request: Volunteering During Recess

Next Meeting – Thursday, March 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.*