

## GOVERNANCE COMMITTEE

April 28, 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 March 24
2. Agenda Planning for May Meetings
3. July Board Meeting
4. Conference Reporting Form
5. Summer Work Session & Training

Next Meeting – Thursday, May 26 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.*