

GOVERNANCE COMMITTEE

May 26, 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 April 28
2. Agenda Planning for June Meetings
3. Request for Naming of North High School Track (AP 3260)
4. Retreat Topics
5. GP-14: Attendance at NDACTE Conference
6. Negotiations MOU
7. B/SR-5
8. EL-6 Monitoring

Next Meeting – Thursday, June 23 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.*