

GOVERNANCE COMMITTEE

June 23, 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 May 26
2. Agenda Planning for July Meeting
3. Retreat Date
4. Board Training
5. GP-7
6. B/SR-5
7. EL-6 Monitoring
8. Governance Committee Meeting dates for August, October and November

Next Meeting – Thursday, July 28 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.*

Our Land Acknowledgement Statement

Fargo Public Schools respectfully acknowledges that we gather on the lands of the Oceti Sakowin (Oh-chéh-tee Sha-koh-wee), who are the Dakota, Lakota, and Nakoda people, and the Anishinaabe (Ah-ni-shin-nah-bay) people of this area.