

GOVERNANCE COMMITTEE

July 28, 2022

7:30 AM

Board Room · District Office
700 7th Street South in Fargo

Committee chair: Tracie Newman

Committee members: Nikkie Gullickson, Seth Holden, Jim Johnson, Robin Nelson (2021-22 committee members)

Agenda

1. Approval of Governance Committee Minutes of June 23
2. Agenda Planning for August Meetings
3. NDSBA Resolution
4. Pledge of Allegiance
5. AP 4780 Communicable Diseases – Lice
6. Board Training Agenda
7. FEA-Board Training Update

Next Meeting – Wednesday, August 24 at 7:30 a.m. in Executive Conference Room

** 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.