

## GOVERNANCE COMMITTEE

October 17, 2022

12:00 p.m. Noon  
Board Room · District Office  
700 7<sup>th</sup> Street South in Fargo

*Committee chair: Tracie Newman*

*Committee members: Nikkie Gullickson, Seth Holden, Jim Johnson, Robin Nelson*

### Agenda

1. Approval of Governance Committee Minutes of September 19
2. Superintendent Evaluation
3. Legislative Brochure
4. Request for Presentation on NAMM award by Schmitt Music
5. Policies
  - A. GP-2E Changes
  - B. GP-8E Changes
  - C. GP-14
6. Agenda Planning for November Meetings
7. Bias Incident and Hate Crimes Forum Training

Next Meeting – November 21 at 12:00 p.m., Board 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.*