

GOVERNANCE COMMITTEE

December 19, 2022

12:00 p.m. Noon
Board Room · District Office
700 7th 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 November 21
2. Policies
 - A. EL-8 Suggested Change
 - B. EL-14 Suggested Change
 - C. EL-7 Monitoring
 - D. EL-10 Monitoring
3. Agenda Planning for January Meetings

Next Meeting – January 9 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.