

## GOVERNANCE COMMITTEE

February 6, 2023

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 January 23
2. Superintendent Evaluation
3. Policies
  - A. GP-3, 9, 10 Monitoring
4. Agenda Planning for March Meetings

Next Meeting – March 20 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.*