

## GOVERNANCE COMMITTEE

August 21, 2023

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

*Committee chair: Melissa Burkland*

*Committee members: Seth Holden, Jim Johnson, Robin Nelson, Tracie Newman*

## Agenda

1. Approval of Governance Committee Minutes of July 17
2. Board Education Reports
3. Agenda Planning for September Meetings
4. March 12, 2024 Board Meeting
5. Determine Monthly Meeting Date and Time

*Next Meeting – To Be Determined*

*\* 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.*