

## GOVERNANCE COMMITTEE

September 18, 2023

12:00 p.m. Noon  
Board 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 August 21
2. GP-8E: EL-14 Monitoring Time
3. GP-7 Change
4. Board Liaison: Safe Kids Fargo-Moorhead Coalition
5. Agenda Planning for October Meetings

Next Meeting – October 16 at noon in the District Office 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.*