

GOVERNANCE COMMITTEE

October 16, 2023

12:00 p.m. Noon
Board Room · District Office
700 7th 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 September 18
2. Superintendent Evaluation
3. Board Meeting Materials & EL-10 Interpretation
4. Agenda Planning for November Meetings

Next Meeting – November 20 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.