

## GOVERNANCE COMMITTEE

December 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 November 20
2. GP-11: Board Member Conflict of Interest
3. Liaison Assignments - Possible Addition of Native American Education Program
4. Orientation Session for School Board Candidates
5. January Governance Committee Meeting Date
6. Board Compensation
7. Agenda Planning for First Quarter Meetings

Next Meeting – January 15 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.*