

## GOVERNANCE COMMITTEE

January 22, 2024

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 December 18
2. February Governance Committee Meeting Date
3. Agenda Planning for First Quarter Meetings

Next Meeting – February 19 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 Nakota people, and the Anishinaabe (Ah-ni-shin-nah-bay) people of this area.*