

Yakima School District Board of Directors

Friday, March 12, 2010 (7:00 a.m.)

Central Services Professional Library, 104 North Fourth Avenue, Yakima

Board Members

_____ Vickie Ybarra, President
_____ Walt Ranta, Member
_____ Martha Rice, Member

_____ John Vornbrock, Vice President
_____ Jim Scoggins, Member
_____ Dr. Elaine Beraza, Superintendent

After having been advertised as required by law, this meeting of the Yakima School District Board of Directors was convened at approximately _____ by _____.

Agenda

1. Pledge of Allegiance

2. Innovation and Creative Expression Report (o) – Cece Mahre 20 minutes

3. New Vision Presentation – David McFadden, President (o) 50 minutes

4. Proposed Use of the 2009 General Obligation Bond Issue – Scott Izutsu (o) 10 minutes

5. Presentation (m) – Dr. Elaine Beraza 20 minutes
- Report 1000.2.4 EL *Financial Planning/Budgeting* – Scott Izutsu

6. 2010-11 Budget Broad Development Parameters (o) – Scott Izutsu 20 minutes

7. Issues of Board Interest (o) 5 minutes

Executive Session: Performance of a Public Employee

Adjournment

Policy Governance:

- Monitoring (m); Decision Preparation (dp); Other (o)
- Ends/Goals (E); Executive Limitations (EL); Governance Process (GP); Board-Supt. Linkage (B/SL)