

Yakima School District Board of Directors

Friday, March 5, 2010 (7:00 a.m.)

Central Services Professional Library, 104 North Fourth Avenue, Yakima

Board Members

_____ Vickie Ybarra, President	_____ John Vornbrock, Vice President
_____ Walt Ranta, Member	_____ Jim Scoggins, Member
_____ Martha Rice, 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. Learning Index Presentation (o) – Cece Mahre 30 minutes
 3. Eisenhower High School Schematic Design Update (o) – Scott Izutsu 45 minutes
 4. Issues of Board Interest (o) 5 minutes
- ~~~ Break ~~~
5. Introductions (m) – Board Members 20 minutes
 - Policy 1000.3.4 GP *Board President's Role*
 - Policy 1000.3.5 GP *Board Members' Code of Conduct*

Executive Session:

Adjournment

Policy Governance:

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