

Yakima School District Board of Directors

Friday, November 6, 2009 (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

_____ Raymond Navarro Jr., 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. Presentations (m) - Dr. Elaine Beraza 15 minutes
 - Report 1000.2.9 EL *Communication and Support to the Board*

3. Issues of Board Interest (o) 5 minutes

- ~~~ Break ~~~

4. Introductions (m) – Board Members 20 minutes
 - Policy 1000.4.2 B/SL *Accountability of the Superintendent*
 - Policy 1000.4.3 B/SL *Delegation to the Superintendent*

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)