

**Vista School Board Meeting  
January 18, 2017 Agenda  
Location: 585 East Center, Ivins, UT 84738**

**Board members present:**

**Others present:**

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**5:00 PM - Call to Order, Welcome and Introductions – Neil Walter**

**5:00 PM - APPROVAL OF MINUTES**  
**December 14, 2016 Board Meeting Minutes**

**5:00 PM - PUBLIC COMMENTS**

**5:15 PM – REPORTS**

**Director’s Report -**

- **Faculty/Staff Changes**
- **Enrollment and Lottery Update**
- **Recent and upcoming events**

**Financial Report – MaryAnn Oram**

- **Financials and Budget Review**

**5:40 PM - COMMITTEE REPORTS**

**Arts Committee – Bette Ariel**

**Academic Excellence Committee – Gail Neumann**

**Technology Committee – Brad Owen**

**Audit and Finance Committee –**

**5:50 PM - DISCUSSION/ACTION ITEMS**

- **Replacement Director for Board**
- **Tuacahn Articulation Agreement**
- **FY2017 Budget Amendment**
- **Building Rental Policy**
- **March Board Meeting Date**
- **Lottery and Board Elections Schedule**
- **Bondholder Conference Call for March**

**MISC COMMENTS**

**TABLED AGENDA ITEMS**

**None**

**CLOSED SESSION**

**To discuss the character or competence of an individual. Requires Roll call vote.**

**6:30 PM – ADJOURN**