

**Vista School Board Meeting
December 14, 2016 Agenda
Location: 585 East Center, Ivins, UT 84738**

Board members present:

Others present:

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

5:00 PM - APPROVAL OF MINUTES
November 16, 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 – John Berger

5:50 PM - DISCUSSION/ACTION ITEMS

- **Replacement Director for Board**
- **Tuacahn Articulation Agreement**
- **FY2017 Budget Amendment**
- **Building Rental Policy**
- **Amend bylaws regarding board elections to allow for electronic voting**

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