

Vista School Board Meeting
December 2, 2015 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

- ❖ October 21, 2015 Board Meeting Minutes

5:00 PM - PUBLIC COMMENTS

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5:15 PM - REPORTS

- ❖ Director's Report -
 - Faculty/Staff Changes
 - Vice Principal update
 - Enrollment and Lottery Update
 - Recent and upcoming events

- ❖ Financial Report – MaryAnn Oram
 - Financials and Budget
 - Health Insurance Update
 - Employee Manual/Policies and Procedures Updates

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

- ❖ Revisions to 2016 Budget
- ❖ Board Vacancies
- ❖ Strategic Planning Update
- ❖ Charter Fidelity Process, dashboard Concept?
- ❖ Board Training--Utah Open Public Meetings Act
- ❖ Required Policies Overview

TABLED AGENDA ITEMS

- ❖ Technology Course Offerings in 2016 school year

MISC COMMENTS

CLOSED SESSION (if needed)

To discuss the character, professional competence, or physical or mental health of individuals.

6:30 PM – ADJOURN