

**Vista School Board Meeting  
February 17, 2016 Agenda  
Location: 585 East Center, Ivins, UT 84738  
Board members present:**

---

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

**5:00 PM - APPROVAL OF MINUTES**

- ❖ January 20, 2016, 2015 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
  - Bondholder Conference Call for March 15<sup>th</sup> @ 10:00 am
  - 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**

- ❖ Revisions to 2016 Budget
- ❖ Strategic Planning Update/Performance Standards for Governing Board Dashboard
- ❖ Required Policies Overview

**TABLED AGENDA ITEMS**

- ❖ Technology Course Offerings in 2016 school year

**MISC COMMENTS**

**CLOSED SESSION**

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

**6:30 PM – ADJOURN**