

Vista School Board Meeting
April 20, 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

- ❖ March 16, 2016, 2015 Board Meeting Minutes

5:00 PM - PUBLIC COMMENTS

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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
 - Electronic Dance Music presentation

- ❖ Audit and Finance Committee – John Berger
 - Review of requirements regarding the Audit Committee
 - Board Elections

5:50 PM - DISCUSSION/ACTION ITEMS

- ❖ Approval of 2016-17 school year calendar
- ❖ Revisions to 2016 Budget
- ❖ Discussions on 2017 Budget
- ❖ Strategic Planning Update/Performance Standards for Governing Board Dashboard
- ❖ Required Policies Overview
- ❖ Board elections/reopen nominations for non-parent seat #1
- ❖ Parent and Teacher Surveys
- ❖ UACPS Conference Registrations

TABLED AGENDA ITEMS

MISC COMMENTS

CLOSED SESSION

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

6:30 PM – ADJOURN