

**Vista School Board Meeting**  
**June 17, 2015 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

- ❖ May 20, 2015 Board Meeting Minutes

5:00 PM - PUBLIC COMMENTS

5:30 PM DISCUSSION/ACTION ITEMS

- ❖ Discussion of and proposed approval of General Release, Separation, and Severance Agreement between Vista School and Michael Webb
- ❖ Discussion and proposed authorization to search for a new director for Vista School
- ❖ Discussion and proposed approval of an interim director

5:45 PM - REPORTS

- ❖ Director's Report - Michael Webb
  - Faculty/Staff Changes
  - Enrollment and lottery update
  - Fall School lunch update
- ❖ Financial Report – MaryAnn Oram
  - Review Final 2015 school year budget
  - Review proposed 2016 Budget

6:00 PM - COMMITTEE REPORTS

- ❖ Finance Committee –
- ❖ Academic Excellence Committee –
- ❖ Public Relations Committee – Gail Neumann
- ❖ Governance Committee – John Berger

6:15 PM - DISCUSSION/ACTION ITEMS

- ❖ Final 2015 Budget
- ❖ Proposed 2016 budget
- ❖ Discussion and proposed approval of kitchen construction/remodel bids
- ❖ Discussion and proposed approval of landscaping contract
- ❖ Discuss status of teacher/aid/staff agreements
- ❖ Discussion and proposed amendment of Trust Lands funds use.
- ❖ Marquee Digital Display Replacement
- ❖ Mission/Vision progress and related goals and associated Charter Amendment
- ❖ Discuss Administration Evaluations
- ❖ Budget Revisions
- ❖ Jason Wells Board Resignation

TABLED AGENDA ITEMS

MISC COMMENTS

CLOSED SESSION (if needed)

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

6:30 PM – ADJOURN