

**Vista School Board Meeting**  
**September 16, 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

- ❖ August 19, 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
  - School lunch update
  - SAGE Results
  - Charter Coordination Meeting Report
  
- ❖ Financial Report – MaryAnn Oram
  - Audit status
  - Review proposed 2016 school year 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

- ❖ Interim Director Recognition
- ❖ Revisions to 2016 Budget
- ❖ Marquee Digital Display Replacement
- ❖ Administration goals and Charter Fidelity Amendments
- ❖ UAPCS Training September 22 @ George Washington Academy
- ❖ Board Training--Utah Open Public Meetings Act
- ❖ Constitutionally Protected Prayer Policy

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