

Vista School Board Meeting

July 16, 2014 Agenda

Location: 585 East Center, Ivins, UT 84738

Board members present:

5:00 PM - Call to Order, Welcome and Introductions – John Berger

5:05 PM - APPROVAL OF MINUTES ❖❖

June 25, 2014 Board Meeting Minutes

5:10 PM - REPORTS

❖❖ ·Director’s Report - Michael Webb

- a. Parking lot, playground expansion
- b. Test scores One set of test scores back
- c. Staffing needs leading up to 2014
- d. Enrollment report 890 students officially on role in SIS.
- e. Feedback on retention bonus

❖❖ ·Financial Report – MaryAnn Oram

- a. Report on fiscal year 2013-2014 AFR, and Audit time frames
- b. Report on Fiscal year 2014-2015 budget.
- c. Report on the S&P Conference Call
- d. We will need five year operating and capital budgets by October 31 this year.
- e. Overview of benefits changes for 2014-2015 school year
- f. Status of employment agreements Employment agreements-

5:50 PM - COMMITTEE REPORTS

- ❖❖ ·Finance Committee – Jason Wells**
- ❖❖ ·Academic Excellence Committee – Candace Hinman**
- ❖❖ ·Public Relations Committee – Aimee Hansen**
- ❖❖ ·Governance Committee – John Berger**

6:10 PM - DISCUSSION/ACTION ITEMS

- ❖❖ Marquee budget proposal and Ivins City Meeting report (Aimee Hansen) (Board would need to include funds for the marquee in the budget if approved).**

TABLED AGENDA ITEMS

- ❖❖ FICA Equivalence Plan – Finance Committee**
- ❖❖ Results of Benefits Survey CLOSED SESSION (if needed)**

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

6:15 PM – ADJOURN