

**Vista School Board Meeting**  
**August 20, 2014 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

5:05 PM - APPROVAL OF MINUTES

- ❖ July 16, 2014 Board Meeting Minutes

5:10 PM - PUBLIC COMMENTS

5:20 PM - REPORTS

- ❖ Director's Report - Michael Webb

- a. Parking lot, playground expansion final report
- b. USOE Test scores
- c. Enrollment
- d. New teachers and staff for 2014-2015 school year
- e. Retention and Transfer Rate Reports

- ❖ Financial Report – MaryAnn Oram

- a. 2014-2015 revised budget
- b. Expected completion dates for audit, AFR
- c. Status of updated 5 yr operating and capital budgets due by Oct 31
- d. S&P Rating Report

5:40 PM - COMMITTEE REPORTS

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

5:50 PM - DISCUSSION/ACTION ITEMS

- ❖ Employee Handbook approval - revised edition
- ❖ Feedback from Website update. Finish bios (faculty, admin, board)
- ❖ Vista hiring and termination policy
- ❖ Mr. Webb Vista Vision Presentation to the Board

TABLED AGENDA ITEMS

- ❖ FICA Equivalence Plan – Finance Committee

CLOSED SESSION (if needed)

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

6:30 PM – ADJOURN