

**Vista School Board Meeting**  
**September 17, 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

- ❖ August 20, 2014 Board Meeting Minutes

5:10 PM - PUBLIC COMMENTS

Britni Armstrong- Present Administrative Intern Project  
Chris Barnum- Present Administrative Intern Project

5:20 PM - REPORTS

- ❖ Director's Report - Michael Webb
  - a. Test Scores update
  - b. Enrollment update
  - c. Faculty/staff changes
  - d. Overview of Administration Leadership Training
- ❖ Financial Report – MaryAnn Oram
  - a. Audit status
  - b. Schedule conference call for November

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
- ❖ Move October Board meeting
- ❖ Approve updated Contract Vendor List
- ❖ Administration Vision presentation
- ❖ Review Administration Job Descriptions

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