

**Vista School Board Meeting
September 20, 2017 Agenda
Location: 585 East Center, Ivins, UT 84738**

Board members present:

Others present:

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

5:00 PM - APPROVAL OF MINUTES
August 16, 2017 Board Meeting Minutes

5:00 PM - PUBLIC COMMENTS

5:00 PM BOARD CALENDAR

Next Board Meeting Wednesday October 18th @ 5 pm

5:00 PM – REPORTS

Director’s Report -

- **Faculty/Staff Changes**
- **Enrollment and Lottery Update**
- **Recent and upcoming events**

Financial Report – MaryAnn Oram

- **Financials and Budget Review**

5:30 PM - COMMITTEE REPORTS- Next Committee Meeting is Friday, September 22 @1:30

Arts Committee – Eli Milne

Academic Excellence Committee – Matt Middione

Technology Committee – Josh Aikens

Audit and Finance Committee – Dave Hunter

5:50 PM - DISCUSSION/ACTION ITEMS

- **Approve updated PTO Policy in Employee Handbook**
- **Discuss auditor and timeline for 2017 audit**
- **Vote on the new special education policies and procedures manual**
- **Data Privacy Policy**
- **Data Breach Response Policy**
- **FERPA Training**

MISC COMMENTS

TABLED AGENDA ITEMS

None

CLOSED SESSION

To discuss the character or competence of an individual. Requires Roll call vote.

6:00 PM – ADJOURN