

**Vista School Board Meeting
January 17, 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
November 15, 2017 Board Meeting Minutes

5:00 PM - PUBLIC COMMENTS

5:00 PM BOARD CALENDAR

Next Board Meeting Wednesday February 21st @ 5:00 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- BOARD GOALS

5:35 PM - COMMITTEE REPORTS- Next Committee Meeting is November 10th @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 School Fee Schedule**
- **Food Service Policy**
- **FY 2018 SY Budget**

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