

Vista School Board Meeting

June 26, 2019 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

5:00 PM- APPROVAL OF MINUTES

May 15, 2019 Board Meeting Minutes

5:00 PM- PUBLIC COMMENTS

5:00 PM- BOARD CALENDAR

Next Board Meeting- Wednesday July 17<sup>th</sup> @ 5:00 pm

5:10 PM- REPORTS

Director's Report - Sam Gibbs

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

Financial Report – Troy Bradshaw

- Financials and Budget Review

5:50 PM - DISCUSSION/ACTION ITEMS

- FY SY Budget
- Approve Architect for plan
- Revise board election policy
- Assign Trustee for Retirement plan
- Review Fee Schedule
- Reimbursement Resolution
- Adopt FY 2020 proposed budget.
- Seat/Swear in board members
- Early Literacy plan approval
- Accept/Reject Bond replacement proposal

MISC COMMENTS

TABLED AGENDA ITEMS

CLOSED SESSION

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

6:30 PM - ADJOURN