

Vista School Board Meeting

August 25, 2022 Agenda

Location: 585 East Center, Ivins, UT 84738 (virtually via Webex)

<https://uen.webex.com/uen/j.php?MTID=m334de8fd88c6dd42b34b3a57a21d632b>

or here:

<https://uen.webex.com/uen/j.php?MTID=m8695ec55df23166b4b5bf90f449c383b>

Board members present:

Others present:

CALL TO ORDER: Welcome and Introductions

APPROVAL OF MINUTES

PUBLIC COMMENTS

BOARD CALENDAR

Board Training

Next Board Meeting - Thursday, September 22nd at 6pm

SEAT NEW BOARD MEMBERS

Vote to appoint Janene Crane to board seat #3

Vote to reappoint Alicia Maldonado .

REPORTS

Director's Report – Chris Barnum

Enrollment and Lottery Update

Faculty/Staff Changes

Upcoming and Past Events

Financial Report – Troy Bradshaw

DISCUSSION/ACTION ITEMS

Committees - Finance/Risk Management, Audit, and Governance

Review Code of Ethics, Conflict of Interest and Board Attendance Policy – Michelle Walter

Board Retreat -

Budget Approval/Changes

Library Materials Model Policy

Conduct and Appropriate Behavior Policy

Criminal Background Check and Reporting of Arrests Policy

Food Services Policy

Late Work Policy

Requirements for Assessments of Student Achievement Policy

Sensitive Materials Policy

Textbook and Instructional Materials Policy

COMMENTS FROM THE ADMINISTRATIVE TEAM

TABLED AGENDA ITEMS

ADJOURN

CLOSED SESSION

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