Vista School Board Meeting April 15, 2015 Agenda

Location: 585 East Center, Ivins, UT 84738

Board members present:

Others present:

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

5:05 PM - APPROVAL OF MINUTES

❖ March 18, 2015 Board Meeting Minutes

5:10 PM - PUBLIC COMMENTS

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5:20 PM - REPORTS

- Director's Report Michael Webb
 - o Faculty/Staff Changes
 - o Enrollment
 - o School Events/Seussical Report
 - o School Lunch Update
 - o SAGE Testing Update
- Financial Report MaryAnn Oram
 - o Preliminary Budget 2016

5:40 PM - COMMITTEE REPORTS

- ❖ Finance Committee Jason Wells
- ❖ Academic Excellence Committee Candace Hinman
- ❖ Public Relations Committee Gail Neumann
- ❖ Governance Committee John Berger

5:50 PM - DISCUSSION/ACTION ITEMS

- ❖ Kindergarten moved to A/B days
- Possibly purchase bus from Tuacahn
- Parent/Teacher/Student Surveys
- **❖** Board Elections
- School Land Trust Plan/Lands Trust Council
- Employee Agreements
- Charter Amendment
 - Student Fees
 - Vision/Mission/Goals

TABLED AGENDA ITEMS

MISC COMMENTS

CLOSED SESSION (if needed)

To discuss the character, professional competence, or physical or mental health of individuals.

6:30 PM - ADJOURN