

**MINUTES
ST. VRAIN VALLEY SCHOOL DISTRICT RE-1J
BOARD OF EDUCATION
REGULAR TELEVISED STUDY SESSION**

OPENING OF MEETING

The Board of Education of the St. Vrain Valley School District met August 22, 2012 at the Educational Services Center, 395 South Pratt Parkway, Longmont, Colorado. The meeting was called to order by Board of Education President John Creighton at 7:00 p.m.

ROLL CALL

Board Members Present:

John Creighton, President, Director District E
Debbie Lammers, Secretary, Director District B
Rod Schmidt, Director District F
Joie Siegrist, Director District A
Dori Van Lone, Treasurer, Director District D

Board Members Absent (Excused):

Mike Schiers, Assistant Secretary, Director District G
Bob Smith, Vice President, Director District C

St. Vrain Valley School District Staff Present:

David Burnison, Assistant Superintendent of Human Resources
Janet Gutman, Director of Early Childhood Education
Dr. Don Haddad, Superintendent of Schools
Mark Mills, Area 2 Assistant Superintendent
Rick Ring, Chief Operations Officer
Connie Syferd, Assistant Superintendent for Student Achievement
Tori Teague, Executive Director of Assessment, Curriculum and Instruction
Amy Weed, Area 1 Assistant Superintendent

Topics Discussed:

- Board Member Reports
- Superintendent Report
- 2011-2012 Accomplishments
- Superintendent Goals-Dr. Don Haddad

- TCAP Achievement Data/ACT/Colorado Growth Model-Connie Syferd, Janet Gutman, and Tori Teague

No action was taken on the above discussion topics.

AUDIENCE PARTICIPATION

None

ADJOURNMENT

Rod Schmidt moved that the meeting be adjourned at 8:56 p.m. and Dori Van Lone seconded.

Respectfully submitted,

Debbie Lammers, Secretary of the Board of Education

Barb Steege, Secretary to the Board of Education

Read and approved or corrected and approved on September 12, 2012.