

**MINUTES
ST. VRAIN VALLEY SCHOOL DISTRICT RE-1J
BOARD OF EDUCATION
SPECIAL MEETING**

OPENING OF MEETING

The Board of Education of the St. Vrain Valley School District met January 5, 2011 at the Educational Services Center Board Room, 395 South Pratt Parkway, Longmont, Colorado. The meeting was called to order by Board of Education President John Creighton at 6:05 p.m.

ROLL CALL

Board Members Present:

John Creighton, Director District E
Rick Hammans, Director District A
Debbie Lammers, Director District B
Bob Smith, Director District C
Dori Van Lone, Director District D

Board Members Absent (Excused):

Mike Schiers, Director District G
Rod Schmidt, Director District F

St. Vrain Valley School District Staff Present:

David Burnison, Assistant Superintendent of Human Resources
Don Haddad, Superintendent of Schools
Mark Mills, Area 2 Assistant Superintendent
Rick Ring, Chief Operations Officer
Terry Schueler, Chief Financial Officer
Connie Syferd, Assistant Superintendent for Student Achievement
Amy Weed, Area 1 Assistant Superintendent

Topics Discussed:

- Bond & Facilities Update-Rick Ring, Chief Operations Officer; Scott Toillion, Director of Planning; Brian Lamer, Director of Construction

No action was taken for any of the topics.

ADJOURNMENT

The meeting adjourned by acclamation: [John Creighton, yes; Rick Hammans, yes; Debbie Lammers, yes; Mike Schiers, absent; Rod Schmidt, absent; Bob Smith, yes; Dori Van Lone, yes].

The meeting was adjourned at 8:30 p.m.

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 February 9, 2011.