

**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 February 1, 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 7:03 p.m.

ROLL CALL

Board Members Present:

John Creighton, Director District E
Rick Hammans, Director District A
Debbie Lammers, Director District B
Mike Schiers, Director District G
Rod Schmidt, Director District
Bob Smith, Director District C
Dori Van Lone, Director District D

Board Members Absent (Excused):

None

St. Vrain Valley School District Staff Present:

Don Haddad, Superintendent of Schools
John Poynton, Communications Director
Terry Schueler, Chief Financial Officer

Topics Discussed:

- District and Superintendent Goals
- Board Effectiveness

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, yes; Rod Schmidt, yes; Bob Smith, yes; Dori Van Lone, yes].

The meeting was adjourned at 9:03 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.