

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

OPENING OF MEETING

The Board of Education of the St. Vrain Valley School District met May 25, 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 7:00 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
Bob Smith, Director District C
Dori Van Lone, Director District D

Board Members Absent (Excused):

Rod Schmidt, Director District F

St. Vrain Valley School District Staff Present:

David Burnison, Assistant Superintendent of Human Resources
Don Haddad, Ed.D., 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:

- April Financials-Greg Fieth, Budget Director
- Introduction of the Superintendent's Proposed Budget-All Funds, for Fiscal Year 2012-Greg Fieth/Terry Schueler
- Finance and Audit Committee Report on the Fiscal Year 2012 Budget-Terry Schueler

No action was taken for any of the above topics.

AUDIENCE PARTICIPATION

None

BOARD RECOGNITIONS

Amy Weed and Don Haddad introduced the 2011 MESA Students of the Year and awarded them certificates. They are Bruno LaRosa from Centennial Elementary; and Pablo Cortes from Columbine Elementary.

CONSENT ITEMS (4.0)

Rick Hammans moved to approve Consent agenda items 4.1 through 4.3. Dori Van Lone seconded.

1. Approval: Approval of 2011/12 Teacher Contracts/Non-Renewal Notices
2. Approval: Approval Authorizing the Signing of Documents at Closing of the Sale of District Land
3. Approval: Approval of Contract with Pearson Education, Inc., for High School Elective/Advance Placement Science and Social Studies Textbooks

The motion carried by unanimous roll call vote: [John Creighton, yes; Rick Hammans, yes; Debbie Lammers, yes; Mike Schiers, yes; Rod Schmidt, absent; Bob Smith, absent; Dori Van Lone, yes].

ADJOURNMENT

Rick Hammans moved to adjourn the meeting. Bob Smith seconded.

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

The meeting was adjourned at 8:07 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 June 8, 2011.