

**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 June 15, 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 6:04 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 F
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, Ed.D., Superintendent of Schools
Mark Mills, Area 2 Assistant Superintendent
Rick Ring, Chief Operations Officer
Terry Schueler, Chief Financial Officer
Amy Weed, Area 1 Assistant Superintendent

Study Session Topics Discussed:

- PLC Update/Discussion of Calendar-Mark Mills; Tori Teague, Executive Director Assessment, Curriculum and Instruction; Regina Renaldi, Executive Director of Priority Schools; Amy Weed; Lory Courtney, Director of Professional Development
- School Start Times for High Schools-Don Haddad, Rick Ring
- Westview Split Feeder Pros/Cons-Scott Toillion, Director of Planning
- Survey Discussions-Public, TELL, and Business/School Partnerships-John Poynton, Communications Director; Amy Weed, Mark Mills, Don Haddad

No action was taken on any of the above 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 8:40 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 August 10, 2011.