

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

OPENING OF MEETING

The Board of Education of the St. Vrain Valley School District met August 26, 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 6:30 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:

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:

- Board Planning

No action was taken on the above topics.

AUDIENCE PARTICIPATION

None

ADJOURNMENT

Rod Schmidt moved that the meeting adjourn. Dori Van Lone seconded.

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

The meeting adjourned at 12:05 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 September 14, 2011.