

**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 September 21, 2011 at Longmont High School, 1040 Sunset Street, Longmont, Colorado. The meeting was called to order by Board of Education Vice President Rick Hammans at 6:05 p.m.

ROLL CALL

Board Members Present:

Rick Hammans, Director District A
Debbie Lammers, Director District B
Rod Schmidt, Director District F
Bob Smith, Director District C
Dori Van Lone, Director District D

Board Members Absent (Excused):

John Creighton, Director District E
Mike Schiers, Director District G

St. Vrain Valley School District Staff Present:

David Burnison, Assistant Superintendent of Human Resources
Mark Mills, Area 2 Assistant Superintendent
John Poynton, Executive Director of Organizational Development & Communications
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:

- Communication (Strategic Priority)-Stakeholder Outreach/Communication-John Poynton
- Facility Restructuring: Spangler Elementary, Loma Linda Elementary, Heritage Middle, Frederick High Schools-Amy Weed
- Parent Organization Training and Trademark Program-Terry Schueler

No action was taken on the above topics.

AUDIENCE PARTICIPATION

None

ADJOURNMENT

The meeting was adjourned by unanimous acclamation at 7:35 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 October 12, 2011.