

**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 September 28, 2011 at the Educational Services Center Board Room, 395 South Pratt Parkway, Longmont, Colorado. The meeting was called to order by Board of Education Vice President Rick Hammans at 7:00 p.m.

ROLL CALL

Board Members Present:

Rick Hammans, Director District A
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):

John Creighton, Director District E
Debbie Lammers, Director District B

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

Presentations to the Board:

Bill Meier and Ginny Buczek from United Power presented a capital credit refund check to the District in the amount of \$10,511.

Topics Discussed:

- Closing the Achievement Gap
- St. Vrain Priorities for Grades PK-3

- Success for All (Strategic Priority)-Summer Programs

No action was taken for any of the above topics.

ADJOURNMENT

The meeting adjourned by acclamation at 8:35 p.m.

Respectfully submitted,

Bob Smith, Assistant 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.