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 October 19, 2011 at Niwot High School, 8989 East Niwot Road, Niwot, Colorado. The meeting was called to order by Board of Education President John Creighton at 6:02 p.m.

ROLL CALL

Board Members Present:

John Creighton, Director District E 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):

Mike Schiers, Director District G

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
Amber Muir, Data Quality Coordinator
Ron Noriyuki, Business Analyst/Quality Assurance
Rick Ring, Chief Operations Officer
Terry Schueler, Chief Financial Officer
Connie Syferd, Assistant Superintendent for Student Achievement
Tori Teague, Executive Director of Assessment, Curriculum and Instruction
Scott Toillion, Director of Planning
Amy Weed, Area 1 Assistant Superintendent

Topics Discussed:

- Preliminary October Count-Amber Muir/Scott Toillion
- Hiring Update-David Burnison
- Academic Scorecards Update-Connie Syferd/Tori Teague/Ron Noriyuki

No action was taken on the above topics.

AUDIENCE PARTICIPATION

None

ADJOURNMENT

The meeting was adjourned by acclamation at 7:40 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 November 9, 2011.