

**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 October 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
Mike Schiers, Director District G
Rod Schmidt, Director District F
Dori Van Lone, Director District D

Board Members Absent (Excused):

Debbie Lammers, Director District B
Bob Smith, Director District C

St. Vrain Valley School District Staff Present:

David Burnison, Assistant Superintendent of Human Resources
Greg Fieth, Budget Director
Don Haddad, Ed.D., Superintendent of Schools
Joe McBreen, Chief Information Officer
Mark Mills, Area 2 Assistant Superintendent
Rick Ring, Chief Operations Officer
Jane Schein, District Accountant
Terry Schueler, Chief Financial Officer
Connie Syferd, Assistant Superintendent for Student Achievement
Amy Weed, Area 1 Assistant Superintendent
Tony Whiteley, District Accountant

Presentations to the Board:

Mark Mills introduced Kerry Brundage and Ben WooChing of the High School Advisory Council. The students reported on events and good news of the Silver Creek High School feeder schools.

Topics Discussed:

- Review of Comprehensive Annual Finance Report (CAFR)-Terry Schueler/Greg Fieth/Jane Schein/Tony Whiteley/Cheryl Wallace, RubinBrown
- Update on Secondary Students' Email Accounts-Joe McBreen

No action was taken for any of the above topics.

ADJOURNMENT

The meeting adjourned by acclamation at 8:20 p.m.

Respectfully submitted,

Rick Hammans, Vice President of the Board of Education

Barb Steege, Secretary to the Board of Education

Read and approved or corrected and approved on November 9, 2011.