

**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 November 16, 2011 at Mead High School, 12750 WCR 7, Longmont, Colorado. The meeting was called to order by Board of Education President John Creighton at 6:00 p.m.

ROLL CALL

Board Members Present:

John Creighton, Director District E
Rick Hammans, Director District A
Bob Smith, Director District C
Dori Van Lone, Director District D

Board Members Absent (Excused):

Debbie Lammers, Director District B
Mike Schiers, Director District G
Rod Schmidt, Director District F

St. Vrain Valley School District Staff Present:

David Burnison, Assistant Superintendent of Human Resources
Dr. Don Haddad, Superintendent of Schools
Kristi Malowick, Benefits Coordinator
Joe McBreen, Chief Information Officer
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:

- Technology (Strategic Priority)-Joe McBreen
- Election Results-Terry Schueler-Official vote count at December 14, 2011 Meeting
- Board Committee Assignments
- Graduation Ceremonies-Connie Syferd-Rod Schmidt to cover both Mead and Skyline High School graduations

- Health Insurance Transition-Partnerships-Kristi Malowick

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,

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 December 14, 2011.