

**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 January 4, 2012 at the Educational Services Center, 395 South Pratt Parkway, Longmont, Colorado. The meeting was called to order by Board of Education President John Creighton at 5:33 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
Dori Van Lone, Director District D

Board Members Absent (Excused):

Mike Schiers, Director District G
Bob Smith, Director District C

St. Vrain Valley School District Staff Present:

David Burnison, Assistant Superintendent of Human Resources
Dr. Don Haddad, 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

Topics Discussed:

- Facilities Review
- Superintendent's Report

No action was taken on the above topics.

AUDIENCE PARTICIPATION

None

ADJOURNMENT

The meeting was adjourned by unanimous acclamation at 7:05 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 January 11, 2012.