

**MINUTES  
ST. VRAIN VALLEY SCHOOL DISTRICT RE-1J  
BOARD OF EDUCATION  
SPECIAL STUDY SESSION**

**OPENING OF MEETING**

The Board of Education of the St. Vrain Valley School District met March 7, 2012 at the Educational Services Center, 395 South Pratt Parkway, Longmont, Colorado. The special meeting was called to order by Board of Education President John Creighton at 6:01 p.m.

**ROLL CALL**

**Board Members Present:**

John Creighton, President, Director District E  
Mike Schiers, Assistant Secretary, Director District G  
Rod Schmidt, Director District F  
Joie Siegrist, Director District A  
Bob Smith, Vice President, Director District C  
Dori Van Lone, Treasurer, Director District D

**Board Members Absent (Excused):**

Debbie Lammers, Secretary, Director District B

**St. Vrain Valley School District Staff Present:**

David Burnison, Assistant Superintendent of Human Resources  
Stacy Davis, Security Manager  
Greg Fieth, Budget Director  
Dr. Don Haddad, Superintendent of Schools  
Joe McBreen, Chief Information Officer  
Mark Mills, Area 2 Assistant Superintendent  
John Poynton, Executive Director of Organizational Development and Communications  
Regina Renaldi, Executive Director of Priority Schools  
Rick Ring, Chief Operations Officer  
Terry Schueler, Chief Financial Officer  
Connie Syferd, Assistant Superintendent for Student Achievement  
Tori Teague, Executive Director for Assessment, Curriculum and Instruction  
Amy Weed, Area 1 Assistant Superintendent

**Topics Discussed:**

- Orientation for New Board Member Joie Siegrist
- Review Strategic Priorities and Major Projects-Stacy Davis, Dr. Don Haddad, Joe McBreen, Mark Mills, John Poynton, Regina Renaldi, Connie Syferd, Tori Teague, Amy Weed
- Review Five-Year Budget-David Burnison, Greg Fieth, Dr. Don Haddad, Rick Ring, Terry Schueler

No action was taken on the above topics.

#### **AUDIENCE PARTICIPATION**

None

#### **ADJOURNMENT**

The meeting was adjourned by unanimous acclamation at 7:51 p.m.

Respectfully submitted,

Michael Schiers, Assistant Secretary of the Board of Education

Barb Steege, Secretary to the Board of Education

Read and approved or corrected and approved on March 14, 2012.