

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

OPENING OF MEETING

The Board of Education of the St. Vrain Valley School District met June 20, 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 6:05 p.m.

ROLL CALL

Board Members Present:

John Creighton, President, Director District E
Debbie Lammers, Secretary, Director District B
Rod Schmidt, Director District F
Joie Siegrist, Director District A
Bob Smith, Vice President, Director District C

Board Members Absent (Excused):

Mike Schiers, Assistant Secretary, Director District G
Dori Van Lone, Treasurer, Director District D

St. Vrain Valley School District Staff Present:

Greg Fieth, Budget Director
Dr. Don Haddad, Superintendent of Schools
John Poynton, Executive Director of Organizational Development & Communications
Rick Ring, Chief Operations Officer
Terry Schueler, Chief Financial Officer

Topics Discussed:

- Possible MLO Proposals-Dr. Don Haddad
- Urban Renewal Agreements-Terry Schueler (The Board was unable to discuss this item, due to time constraints. This item will be discussed at the June 27, 2012 Board meeting.)
- 5-Year Budget Planning - Greg Fieth/Terry Schueler
- MLO Community Task Force Report-John Poynton

No action was taken on the above discussion topics.

AUDIENCE PARTICIPATION

Visitors: Twin Peaks Charter Academy Board Member, Pete Wanning
George K. Baum representative Todd Snidow

ADJOURNMENT

Rod Schmidt moved to adjourn the meeting. Bob Smith seconded.

The motion carried by unanimous roll call vote: [John Creighton, yes; Debbie Lammers, yes; Mike Schiers, absent; Rod Schmidt, yes; Joie Siegrist, yes; Bob Smith, yes; Dori Van Lone, absent]

The meeting was adjourned at 7:55 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 August 1, 2012.