

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

OPENING OF MEETING

The Board of Education of the St. Vrain Valley School District met for a Special Meeting on June 19, 2013 at the Educational Services Center, 395 South Pratt Parkway, Longmont, Colorado. The Board Retreat was called to order by Board of Education President John Creighton at 2:04 p.m.

ROLL CALL

Board Members Present:

John Creighton, President, Director District E
Debbie Lammers, Secretary, Director District B (arrived at 2:08 p.m.)
Mike Schiers, Assistant Secretary, Director District G
Joie Siegrist, Director District A
Bob Smith, Vice President, Director District C
Dori Van Lone, Treasurer, Director District D

Board Members Absent (Excused):

Rod Schmidt, Director District F

St. Vrain Valley School District Staff Present:

David Burnison, Assistant Superintendent for Human Resources
Greg Fieth, Budget Director
Dr. Don Haddad, Superintendent of Schools
Ryan Kragerud, Planning/GIS Specialist
Brian Lamer, Director of Construction
Mark Mills, Area 2 Assistant Superintendent
John Poynton, Executive Director of Organizational Development and Communications
Regina Renaldi, Assistant Superintendent for Priority Schools
Rick Ring, Chief Operations Officer
Terry Schueler, Chief Financial Officer
Scott Toillion, Planning Director
Amy Weed, Area 1 Assistant Superintendent

AMENDMENTS TO THE AGENDA

The Agenda was accepted as presented.

Topics Discussed:

- State Graduation Requirements-Amy Weed/Mark Mills.
- District Goals-Terry Schueler/Dr. Don Haddad.
- Guidelines to Manage Reserves-Terry Schueler.
- Communications 2013-2014 Activities Plan-John Poynton.
- Growth/School Site Acquisition-Rick Ring/Scott Toillion/Ryan Kragerud.
- SB 10-191 Update-David Burnison.

No action was taken for any of the above discussion topics.

AUDIENCE PARTICIPATION

Trip Merklein, SVVEA President-Present to discuss November state ballot information.

ADJOURNMENT

Dori Van Lone moved to adjourn at 5:30 p.m. and Bob Smith seconded.

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

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 14, 2013.