

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

OPENING OF MEETING

The Board of Education of the St. Vrain Valley School District met September 25, 2013 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 7:00 p.m.

ROLL CALL

Board Members Present:

John Creighton, President, Director District E
Debbie Lammers, Secretary, Director District B
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):

None

St. Vrain Valley School District Staff Present:

David Burnison, Assistant Superintendent for Human Resources
Kahle Charles, Executive Director of Curriculum
Dr. Don Haddad, Superintendent of Schools
Joe McBreen, Chief Information Officer
Karen McClure, Language Arts Coordinator
Mark Mills, Area 2 Assistant Superintendent
Regina Renaldi, Assistant Superintendent for Priority Schools
Rick Ring, Chief Operations Officer
Connie Syferd, Assistant Superintendent for Student Achievement
Tori Teague, Assistant Superintendent of Assessment, Curriculum, and Instruction
Amy Weed, Area 1 Assistant Superintendent

AMENDMENTS TO THE AGENDA

The Agenda was accepted as presented.

Topics Discussed:

- Superintendent's Report-Dr. Don Haddad.
- Board of Education Reports-All Board members.
- Technology Update (Online plans and future technology device implementation plan)-Joe McBreen/Tori Teague.
- Language Arts Textbook Pilot Report-Tori Teague/Kahle Charles/Karen McClure.

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

AUDIENCE PARTICIPATION

None

ADJOURNMENT

Rod Schmidt moved to adjourn the meeting. Dori Van Lone seconded. The meeting was adjourned at 8:34 p.m.

The motion carried by unanimous roll call vote: [John Creighton, yes; Debbie Lammers, yes; Mike Schiers, yes; Rod Schmidt, yes; 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 October 9, 2013.