

**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 (Board Retreat) on Thursday, November 14, 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 1:03 p.m.

**ROLL CALL**

**Board Members Present:**

John Ahrens, Member, Director District D  
John Creighton, President, Director District E  
Debbie Lammers, Secretary, Director District B  
Paula Peairs, Member, Director District F  
Joie Siegrist, Treasurer, Director District A  
Bob Smith, Vice President, Director District C

**Board Members Absent (Excused):**

Mike Schiers, Assistant Secretary, Director District G

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

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

**AMENDMENTS TO THE AGENDA**

The Agenda was accepted as presented.

**Topics Discussed:**

- Policy Governance/Board Expectations-John Creighton/Bob Smith.
- Strategic Priorities-Don Haddad/Joe McBreen.
- District Goals-Don Haddad.
- Five-Year Budget-Greg Fieth/Terry Schueler.
- Legislative Initiatives:
  - Senate Bill 10-191-Burnison
  - Common Core-Kahle Charles/Tori Teague
  - READ Act-Regina Renaldi/Tori Teague

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

**AUDIENCE PARTICIPATION**

None

**ADJOURNMENT**

By acclamation, the Special Meeting (Board Retreat) adjourned at 4:56 p.m.

The motion carried by unanimous roll call vote: [John Ahrens, yes; John Creighton, yes; Debbie Lammers, yes; Paula Peairs, yes; Mike Schiers, absent; Joie Siegrist, yes; Bob Smith, 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 December 11, 2013.