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 on February 26, 2014 at the Educational Services Center, 395 South Pratt Parkway, Longmont, Colorado. The Televised Study Session was called to order by Board of Education President John Creighton at 6:32 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
Mike Schiers, Assistant Secretary, Director District G
Joie Siegrist, Director District A
Bob Smith, Vice President, Director District C

Board Members Absent (Excused):

None

St. Vrain Valley School District Staff Present:

Michelle Bourgeois, DTS Project Manager
Matt Buchler, Principal of Erie High School
David Burnison, Assistant Superintendent for Human Resources
Greg Fieth, Chief Financial Officer
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, Financial Services Advisor
Connie Syferd, Assistant Superintendent for Student Achievement
Amy Weed, Area 1 Assistant Superintendent

AMENDMENTS TO THE AGENDA

The Agenda was accepted as presented.

Topics Discussed:

- Erie High School Student Advisory Council-Principal Matt Buchler and Students Emily Villasenor, Sarah Mirabassi, Shane Mathis, and Cody Hartkopp.
- Update on Coal Ridge and Westview Middle iPad Pilot Program-Joe McBreen/Michelle Bourgeois.
- Review of District Technology Plan-Joe McBreen/Michelle Bourgeois.

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

AUDIENCE PARTICIPATION

None

ADJOURNMENT

Bob Smith moved to adjourn the meeting, and John Ahrens seconded. The meeting was adjourned at 8:16 p.m.

The motion carried by unanimous roll call vote: [John Ahrens, yes; John Creighton, yes; Debbie Lammers, yes; Paula Peairs, yes; Mike Schiers, yes; 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 March 12, 2014.