

**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 on April 30, 2014 at the Educational Services Center, 395 South Pratt Parkway, Longmont, Colorado. The Special Meeting (Board Retreat) was called to order by Board of Education President John Creighton at 4:05 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:

David Burnison, Assistant Superintendent of Human Resources
Greg Fieth, Chief Financial Officer
Dr. Don Haddad, Superintendent of Schools
Brian Lamer, Director of Construction
Mark Mills, Area 2 Assistant Superintendent
Ella Padilla, Executive Director of Area 1 Human Resources
John Poynton, Executive Director of Organizational Development and Communications
Patty Quinones, Executive Director of Innovation and Race to the Top
Regina Renaldi, Area 3 Assistant Superintendent for Priority Schools
Rick Ring, Chief Operations Officer
Terry Schueler, Financial Services Advisor
Connie Syferd, Assistant Superintendent for Student Achievement
Tori Teague, Assistant Superintendent for Assessment, Curriculum and Instruction
Amy Weed, Area 1 Assistant Superintendent
Jackie Whittington, Executive Director Student Services

AMENDMENTS TO THE AGENDA

The Agenda was accepted as presented.

Topics Discussed:

- Strengths/Weaknesses/Opportunities/Threats (SWOT) Analysis-Dr. Don Haddad.

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

AUDIENCE PARTICIPATION

None

ADJOURNMENT

The meeting was adjourned at 7:50 p.m. by unanimous acclamation. [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 May 14, 2014.