

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

OPENING OF MEETING

The Board of Education of the St. Vrain Valley School District met on August 20, 2014 at the Educational Services Center, 395 South Pratt Parkway, Longmont, Colorado. The Study Session was called to order by Board of Education President John Creighton at 6:02 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, Area 1 Assistant Superintendent
Greg Fieth, Chief Financial Officer
Dr. Don Haddad, Superintendent of Schools
Brian Lamer, Assistant Superintendent of Operations
Mark Mills, Area 2 Assistant Superintendent
Ella Padilla, Assistant Superintendent for Human Resources
John Poynton, Executive Director of Organizational Development and Communications
Regina Renaldi, Area 3 Assistant Superintendent for Priority Schools
Terry Schueler, Financial Services Advisor
Connie Syferd, Assistant Superintendent for Student Achievement
Tori Teague, Assistant Superintendent of Assessment, Curriculum and Instruction

Visitors:

Trip Merklein, President of St. Vrain Valley Education Association

AMENDMENTS TO THE AGENDA

The Agenda was accepted as presented.

Topics Discussed:

- Dick Lyons-updated the Board regarding pertinent legislation, etc.
- Reviewed Board Working Calendar
- Reviewed Board Meeting Agenda Structure
- Taping of Board Study Sessions

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

AUDIENCE PARTICIPATION

None

ADJOURNMENT

The meeting was adjourned at 8:02 p.m. by unanimous acclamation: [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 September 10, 2014.