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 September 17, 2014 at Sunset Middle School, 1300 South Sunset Street, Longmont, Colorado. The Study Session was called to order by Board of Education President Robert J. Smith at 6:03 p.m.

ROLL CALL

Board Members Present:

John Ahrens, Member, Director District D
John Creighton, Member, Director District E
Debbie Lammers, Secretary, Director District B
Paula Peairs, Treasurer, Director District F
Mike Schiers, Assistant Secretary, Director District G
Joie Siegrist, Vice President, Director District A
Robert J. Smith, President, Director District C

Board Members Absent (Excused):

None

St. Vrain Valley School District Staff Present:

David Burnison, Area 1 Assistant Superintendent
Greg Fieth, Chief Financial Officer
Brian Lamer, Assistant Superintendent of Operations
Mark Mills, Area 2 Assistant Superintendent
Ella Padilla, Assistant Superintendent of Human Resources
Regina Renaldi, Area 3 Assistant Superintendent for Priority Schools
Jean Rice, Director of Special Education
Terry Schueler, Financial Services Advisor
Connie Syferd, Assistant Superintendent for Student Achievement
Tori Teague, Assistant Superintendent for Assessment, Curriculum and Instruction
Jackie Whittington, Executive Director Student Services

AMENDMENTS TO THE AGENDA

The Agenda was accepted as presented.

Topics Discussed:

- Lyons Mayor John O'Brien/Town Trustee Dan Greenberg- proposal for Lyons M/S ball field land exchange with Town of Lyons.
- READ Act/Readiness-Regina Renaldi/Connie Syferd/Tori Teague.
- Special Education Update-Jackie Whittington/Jean Rice.
- Bond Refunding Discussion-Greg Fieth.

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

AUDIENCE PARTICIPATION

Lyons Town Trustee LaVern Johnson, Box 9, Lyons, Colorado, was present to support the Lyons land exchange topic.

ADJOURNMENT

The meeting was adjourned by unanimous acclamation at 8:16 p.m.: [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 October 8, 2014.