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 February 18, 2015 at Westview Middle School, 1651 Airport Road, Longmont, Colorado. The Study Session was called to order by Board of Education President Robert J. Smith at 6:05 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
Kahle Charles, Executive Director of Curriculum
Greg George, Math Coordinator
Brian Lamer, Assistant Superintendent of Operations
Mark Mills, Area 2 Assistant Superintendent
Todd Piccone, Director of Construction and Maintenance
John Poynton, Executive Director of Organizational Development & Communications
Connie Syferd, Assistant Superintendent for Student Achievement
Tori Teague, Assistant Superintendent for Assessment, Curriculum and Instruction
Scott Toillion, Director of Planning

Visitors:

None

AMENDMENTS TO THE AGENDA

Agenda was accepted as presented.

Topics Discussed:

- Long-Range Planning-Brian Lamer/Todd Piccone/Scott Toillion.
- Growth/Land Acquisition-Brian Lamer/Todd Piccone/Scott Toillion.
- Capital Needs-Brian Lamer.
- Math Weighted Credit-Tori Teague/Kahle Charles/Greg George.

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

AUDIENCE PARTICIPATION

None

ADJOURNMENT

Joie Siegrist moved to adjourn, and John Ahrens seconded at 7:55 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 March 11, 2015.