

**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 June 17, 2015 at the Educational Services Center, 395 South Pratt Parkway, Longmont, Colorado. The Study Session was called to order by Board of Education President Robert J. Smith at 6:01 p.m.

ROLL CALL

Board Members Present:

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

Board Members Absent (Excused):

John Ahrens, Member, Director District D
Mike Schiers, Assistant Secretary, Director District G

St. Vrain Valley School District Staff Present:

Greg Fieth, Chief Financial Officer
Dr. Don Haddad, Superintendent of Schools
Jackie Kapushion, Area 1 Assistant Superintendent
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 of Priority Schools
Terry Schueler, Financial Services Advisor
Connie Syferd, Assistant Superintendent for Student Achievement

Visitors:

Tom Darcy, IBM Senior Consultant
Ken DeLay, Colorado Association of School Boards Executive Director

AMENDMENTS TO THE AGENDA

Agenda was accepted as presented.

Topics Discussed:

- Board Priorities-Board Members/Ken DeLay/Tom Darcy.
- Board Self-Assessment-Board Members.

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

AUDIENCE PARTICIPATION

None

ADJOURNMENT

Joie Siegrist moved to adjourn, and John Creighton seconded at 8:29 p.m.: [John Ahrens, absent; 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 August 12, 2015.