

**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 June 5, 2017 at Frederick High School 5690 Tipple Parkway, Frederick, Colorado. The Board Retreat was called to order by Board of Education Vice President Joie Siegrist at 11:00 a.m.

ROLL CALL

Board Members Present:

Dr. Richard Martyr, Member, Director District E
Paula Peairs, Treasurer, Director District F
Joie Siegrist, Vice President, Director District A
Amory Siscoe, Assistant Secretary, Director District G (left at 2:15 p.m.)
Robert J. Smith, President, Director District C (arrived at 11:20 a.m.)

Board Members Absent (Excused):

John Ahrens, Member, Director District D
Debbie Lammers, Secretary, Director District B

St. Vrain Valley School District Staff Present:

Michelle Bourgeois, LTP Project Manager
Kahle Charles, Executive Director of Curriculum
Greg Fieth, Chief Financial Officer
Dr. Don Haddad, Superintendent of Schools
Laura Hess, Executive Director of Special Education
Jackie Kapushion, Area 1 Assistant Superintendent
Brian Lamer, Assistant Superintendent of Operations
Dr. Diane Lauer, Assistant Superintendent of Priority Programs and Academic Support
Joe McBreen, Chief Information Officer
Kerri McDermid, Communications Manager
Mark Mills, Area 2 Assistant Superintendent
Patrick Mount, Director of IT
Ella Padilla, Assistant Superintendent of Human Resources
Patty Quinones, Assistant Superintendent of Innovation Center
Tori Teague, Assistant Superintendent of Curriculum, Assessment and Instruction
Matt Wiggins, Director of Communications

Visitors:

Amy Bounds, Boulder Camera/Longmont Times-Call reporter-did not address the Board.

AMENDMENTS TO THE AGENDA

Agenda was accepted as presented.

Topics Discussed:

- Technology and the Future of Education-Joe McBreen/Michelle Bourgeois.

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

AUDIENCE PARTICIPATION

None

ADJOURNMENT

Meeting adjourned by unanimous acclamation at 2:55 p.m.

[John Ahrens, absent; Debbie Lammers, absent; Dr. Richard Martyr, yes; Paula Peairs, yes; Joie Siegrist, yes; Amory Siscoe, (left at 2:15 p.m.); Bob Smith, yes].

Respectfully submitted,

Amory Siscoe, Assistant Secretary of the Board of Education

Barb Steege, Secretary to the Board of Education

Read and approved or corrected and approved on August 9, 2017.