

**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 19, 2014 at Westview Middle School, 1651 Airport Road, Longmont, Colorado. The Study Session was called to order by Board of Education Vice President Bob Smith at 6:05 p.m.

ROLL CALL

Board Members Present:

John Ahrens, Member, Director District D
Debbie Lammers, Secretary, Director District B
Paula Peairs, Member, Director District F
Joie Siegrist, Director District A
Bob Smith, Vice President, Director District C

Board Members Absent (Excused):

John Creighton, President, Director District E
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
Ryan Kragerud, Planning/GIS Specialist
Brian Lamer, Director of Construction
Mark Mills, Area 2 Assistant Superintendent
Regina Renaldi, Assistant Superintendent for Priority Schools
Rick Ring, Chief Operations Officer
Connie Syferd, Assistant Superintendent for Student Achievement
Tori Teague, Assistant Superintendent for Assessment, Curriculum and Instruction
Scott Toillion, Director of Planning
Amy Weed, Area 1 Assistant Superintendent
Jackie Whittington, Executive Director Student Services

AMENDMENTS TO THE AGENDA

The Agenda was accepted as presented.

Topics Discussed:

- Long-Range Planning-Rick Ring/Brian Lamer/Scott Toillion.

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

AUDIENCE PARTICIPATION

None

ADJOURNMENT

John Ahrens moved to adjourn the meeting, and Debbie Lammers seconded. The meeting was adjourned at 7:50 p.m.

The motion carried by unanimous roll call vote: [John Ahrens, yes; John Creighton, absent; 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 March 12, 2014.