

**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 16, 2015 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 6:02 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
Joie Siegrist, Vice President, Director District A
Robert J. Smith, President, Director District C

Board Members Absent (Excused):

Mike Schiers, Assistant Secretary, Director District G

St. Vrain Valley School District Staff Present:

Damon Brown, Executive Director of Human Resources, Risk Management and Communications
Stacy Davis, Director of Security and Emergency Management
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
Regina Renaldi, Area 3 Assistant Superintendent of Priority Schools
Connie Syferd, Assistant Superintendent for Student Achievement
Tori Teague, Assistant Superintendent Assessment, Curriculum and Instruction

Visitors:

Richard Martyr, Board candidate for Director District E
Amory Siscoe, Board candidate for Director District G

AMENDMENTS TO THE AGENDA

Agenda was accepted as presented.

Topics Discussed:

- Focus Schools Update (P-TECH/New Focus Schools/APEX/CTE/SVOGA)-Connie Syferd.
- Wellness, Culture and Safety Inventory Update-Connie Syferd.
- Graduation Ceremony Recommendations-Jackie Kapushion.

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

AUDIENCE PARTICIPATION

None

ADJOURNMENT

The meeting was adjourned by acclamation at 8:02 p.m.: [John Ahrens, yes; 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 October 14, 2015.