

**JOINT MEETING OF THE
BOARD OF EDUCATION AND
BOARD OF COUNTY COMMISSIONERS**

MINUTES

November 13, 2008

A Joint Meeting of the Board of Education (BOE) and the Board of County Commissioners (BOCC) was held in the Board of Education's Board Room.

In attendance from the BOE were President Daryl A. Boffman, Vice President Bonnie M. Borsa, Donna J. Crook, Kathryn B. Groth, Leslie A. Mansfield, and Michael E. Schaden. Jean A. Smith was absent. Also present were Linda D. Burgee, Superintendent/Secretary-Treasurer, and Nuala McCarthy, Recording Secretary.

In attendance from the BOCC were President Jan H. Gardner, Vice President David P. Gray, Kai J. Hagen, Charles A. Jenkins (entered at 2:05 p.m.), and John L. Thompson, Jr.

Mr. Boffman called the meeting to order at 1:48 p.m., and the Pledge of Allegiance was recited.

APPROVAL OF AGENDA

Ms. Groth moved approval of the Agenda. The motion was seconded by Dr. Borsa and unanimously approved.

APPROVAL OF MINUTES

Dr. Schaden moved approval of the minutes of the May 20, 2008, Joint BOE/BOCC as amended. The motion was seconded by Ms. Groth and unanimously approved.

DISCUSSION OF THE FY 2010 BUDGET MARC

Dr. Burgee and Hal Keller, Frederick County Public Schools' (FCPS) Executive Director of Fiscal Services, presented the FY 2010 Base Budget line by line. Dr. Burgee noted that these are the same major groupings of budget issues that we have used for the past several years.

Dr. Burgee reviewed cost savings measures put into place at FCPS. Mr. Keller noted that staff will continue to monitor and provide updates as information becomes available.

Dr. Burgee and Mr. Keller responded to questions. Ray Barnes, FCPS Executive Director of Facilities Services, responded to questions about enrollment.

(Commissioner Jenkins left the meeting at 2:45 p.m.)

(Mrs. Mansfield left the meeting at 3:00 p.m.)

UPDATE ON THE FCPS RECYCLING PROGRAM

Mr. Barnes recognized Bob Wilkinson, Director of Maintenance and Operations, and Charlie Dalphon, Energy Conservation and Recycling Coordinator, and provided an update on the FCPS Recycling program including comingled recycling.

(Mr. Boffman left the meeting at 3:28 p.m.)

Mr. Barnes and Mr. Wilkinson responded to questions.

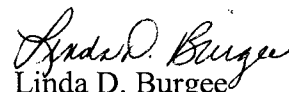
COMMENTS

Commissioner Thompson noted that the BOCC has received comments about the potential conveyance of part of the Hillcrest campus to the Youth Alliance. BOE members and Dr. Burgee assured Commissioner Thompson that this is not the case. Dr. Burgee recommended that any questions related to facilities should be directed to Mr. Barnes who will provide accurate, up-to-date information.

Commissioner Gardner updated the members on discussions that occurred at her meeting with the State Growth Task Force that impact schools. She noted that she received input for her response from Mr. Barnes.

ADJOURNMENT

The meeting was adjourned at 3:39 p.m.


Linda D. Burgee
Secretary-Treasurer

Daryl A. Boffman
President

Nuala McCarthy
Recording Secretary