JOINT MEETING
of the
BOARD OF COUNTY COMMISSIONERS/BOARD OF EDUCATION

Call to Order

A joint meeting of the Board of County Commissioners (BOCC) of Frederick County, Maryland, and the Board of Education (BOE) of Frederick County was held at Winchester Hall, 12 East Church Street, Frederick, Maryland, on Tuesday, June 16, 2009.

Commissioner Jan Gardner, *President,* BOCC, called the meeting to order at 1:35 p.m.

In attendance from the BOCC were Commissioners David Gray*, Vice President;* Kai Hagen, and John L. Thompson, Jr. Also present was Mary Baker, Recording Secretary. Commissioner Charles Jenkins was absent.

In attendance from the BOE were Dr. Bonnie Borsa, *Vice President*; Donna Crook, Dr. Michael Schaden, and Kathryn Groth. Attending from Frederick County Public Schools (FCPS) were Dr. Linda Burgee, Superintendent, Ray Barnes, Executive Director, Facilities Services and Hal Keller, Executive Director, Fiscal Services.

Pledge of Allegiance

The meeting began with the recitation of the Pledge of Allegiance.

Approval of Minutes

The minutes from Tuesday, April 21, 2009, were approved by unanimous consent.

Update on Recycling for Frederick County Public Schools

Ray Barnes, FCPS, presented information regarding single stream recycling in the schools. He anticipated recycling to begin this upcoming 2009-2010 school year. More information would be shared during future joint meetings.

Update on the Board of Education (BOE) FY 2010 Budget

Harold Keller, FCPS, presented information and answered questions regarding the BOE budget.

Use of Surplus Balance from the School Construction Projects

Mr. Barnes presented information regarding the surplus balance from capital projects.

Comments

None.

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<u>**Adjournment**</u>

The meeting adjourned at 3:30 p.m.

                               Respectfully submitted,

                               Mary E. Baker
                               Recording Secretary