

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

Tuesday, October 6, 2009

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**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, October 6, 2009.

Commissioner Jan Gardner, *President*, BOCC, called the meeting to order at 1:30 p.m.

In attendance from the BOCC were Commissioners David Gray, *Vice President* (note arrival time); Kai Hagen, and John L. Thompson, Jr. Also present was Mary Baker, Recording Secretary.

In attendance from the BOE were Jean Smith, *President*; Dr. Bonnie Borsa, *Vice President*; and Daryl Boffman. Attending from Frederick County Public Schools (FCPS) was Dr. Linda Burgee, Superintendent.

**Pledge of Allegiance**

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

**Approval of Minutes**

The minutes from Tuesday, June 16, 2009, were approved by unanimous consent.

**Summary of FY 2009/FY2010 State and County Budget Reductions Applicable to Frederick County**

(Commissioner Gray entered the meeting.)

Mike Gastley, Finance Division, presented budget information.

No action was taken by the Board.

**Discussion of the FY 2011 Base Budget Submission**

Commissioner Gardner, Dr. Burgee and Hal Keller, Frederick County Public Schools, Finance Division, presented information regarding the FY 2011 base budget.

Mr. Keller noted FCPS base budget figures would be available in early January and figures relating to the maintenance of effort would be available by November 1, 2009.

**Comments**

- Janice Spiegel, Frederick County Parent Teacher Association

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**Adjournment**

The meeting adjourned at 3:00 p.m.

Mary E. Baker  
Recording Secretary