

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

Tuesday, February 16, 2010

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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, February 16, 2010.

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*; Kai Hagen, and John L. Thompson, Jr. Also present was Mary Baker, Recording Secretary.

In attendance from the BOE were Kathryn Groth, *President*; Dr. Michael Schaden, *Vice President*; Dr. Bonnie Borsa, Jean Smith, Daryl Boffman and Donna Crook. 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, January 19, 2010, were approved by unanimous consent.

Briefing on the Frederick County Capital Improvements Program Recommendations – Kelly Weaver, Finance Division

Ms. Weaver presented the FY 2011-2016 capital improvements program recommendations regarding FCPS projects.

Board of Education/Frederick County Public Schools Other Post Employment Benefits (OPEB) Discussion

Commissioner Thompson presented his concerns regarding OPEB funding.

Status of Frederick County and Board of Education FY 2011 Operating Budgets

Mr. Gastley presented the county's FY 2011 operating budget figures.

Hal Keller, Frederick County Public Schools, presented the Board of Education's operating budget for FY 2011.

Ms. Groth noted the public hearing for the Board of Education operating budget was scheduled for Monday, February 22, 2010.

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Comments

None.

Adjournment

The meeting adjourned at 3:00 p.m.

Mary E. Baker
Recording Secretary