

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

MINUTES

September 18, 2012

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 Vice President/Chair Donna J. Crook, Kathryn B. Groth, April F. Miller, James C. Reeder, Jr., Brad W. Young, and President Angie L. Fish (joined the meeting by phone at 2:08 p.m.). Jean A. Smith was absent. Also in attendance were Theresa R. Alban, Superintendent/Secretary-Treasurer, and Nuala McCarthy, Recording Secretary.

In attendance from the BOCC were President Blaine R. Young, Vice President C. Paul Smith, Billy Shreve and David P. Gray (entered at 2:36 p.m.). Kirby Delauter was absent.

Mrs. Crook called the meeting to order at 2:05 p.m., and the Pledge of Allegiance was recited.

APPROVAL OF AGENDA

The agenda was approved as presented.

APPROVAL OF MINUTES

Ms. Groth moved approval of the minutes of the June 1, 2012, Joint Board of Education/ Board of County Commissioner meeting. The motion was seconded by Mr. Young and carried with abstentions from Mrs. Crook and Mr. Reeder.

ROLE OF THE BOCC LIAISON

Discussion occurred concerning the role of the BOCC Liaison to the Board of Education.

SCHOOL SITE SELECTION CRITERIA

Ray Barnes, FCPS Executive Director of Facilities Services, provided information on criteria for selection of school sites and responded to questions.

**DISCUSSION OF THE COMPREHENSIVE PLAN
AS IT PERTAINS TO SCHOOLS IN THE URBANA AREA**

Commissioner Young distributed a copy of the Comprehensive Plan passed by the Board of County Commissioners on September 13, 2012. Ms. Groth and Mrs. Fish requested that it be put on the next joint meeting agenda for discussion.

**UPDATE ON THE FREDERICK COUNTY PUBLIC SCHOOLS
ADMINISTRATION BUILDING FINANCING STRUCTURE AND
THE APPARENT PROPOSED REFINANCING OF DEBT**

Leslie Pellegrino, FCPS Executive Director of Fiscal Services, provided a brief update on the refinancing option of the lease for the FCPS Central Office and noted that this will be on the agenda for discussion at the September 26, 2012, Board of Education meeting. ^{She} responded to questions.

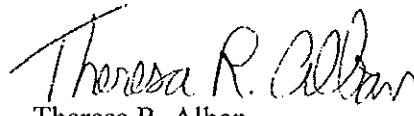
SYNERGIES COMMITTEE INTERIM REPORT

Commissioner Smith reported on the recommendations of the Synergies Committee.

ADJOURNMENT

The meeting was adjourned at 4:00 p.m.

Donna J. Crook
Vice President/Chair


Theresa R. Alban
Secretary-Treasurer

Nuala McCarthy
Recording Secretary