

## BOARD OF TRUSTEES Special Meeting

Friday, March 28, 2025 - 10:30 a.m.

## **Zoom Option:**

https://frederick-edu.zoom.us/j/89180894836?pwd=JAh9qqWe6suuTe4aRdQYwQB3PcVlpE.1&from=addon Call-in Option:

Phone Number: 301-715-8592 | Meeting ID: 891 8089 4836 | Passcode: 769067

- I. Call to Order
- II. Action Item

Approval of Piggyback Contract with CAS Severn for the Purchase and Installation of Replacement Server Hardware and Software (Enclosure 1)

III. Adjournment