



**Monday, January 8, 2018**  
**Draft Fiscal Management Committee Meeting**

**MONTGOMERY COUNTY BOARD OF EDUCATION**  
Carver Educational Services Center, Room 114  
850 Hungerford Drive, Rockville, Maryland 20850  
301-279-3617, BOE@mcpsmd.org  
10:00 a.m.  
Committee Members  
Jeanette Dixon, Chair  
Shebra Evans  
Patricia O'Neill  
Matthew Post

**1. Call to Order-10:00 a.m.**

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**2. Informational Summary**

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2.1 Informational Summary for November 13, 2017

**3. Budget Development Update**

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**4. Monopoles/Cell Tower on Schools**

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4.1 Monopoles/Cell Tower on Schools

**5. Inspector General's Work Plan**

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**6. Reports**

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6.1 OPEB Fund Report (Retiree Health Insurance)

6.2 Year End Hotline Report

6.3 Board of Education Quarterly Report

**7. New Business/Final Comments/Questions**

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**8. Adjournment-12:00 p.m.**

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**9. Next Meeting: March 5, 2018 - 10:00 a.m.**

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Times listed are intended for guidance only; unless changed by the Board, the order in which items appear will be followed.

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