The following is a full and accurate description of the final actions taken at the meeting and are provided in accordance with the Education Transparency Act, Md. Ed. Code Ann., §3-2B-09(b)(3). If there is a discrepancy between the video and this description, the video, which constitute the official minutes of the meeting, shall control. The video/audio recordings of the Board of Education are the official record of the meetings and can be viewed at: https://vimeo.com/341851942.

The Building and Contracts Committee of the Board of Education of Baltimore County met on Tuesday, June 11, 2019, in Room 114 of Building E on the Greenwood Campus, beginning at 4 p.m. The following Committee members were present: Julie Henn, chair; Rodney McMillion, member and Lily Rowe, member.¹

**Recommended Contract Awards**

Messrs. Sarris and Dixit presented the following recommended contract awards to the Committee.

A. ARA-225-19 Public Notice – Chemistry Textbooks  
B. ARA-226-19 Public Notice – Physics Textbooks  
C. ARA-212-19 Public Notice – K–3 Phonics Program  
D. JMI-613-19 Public Notice – Social Studies Digital Map Service  
E. ARA-213-19 RFP – Sheltered Instruction Observation Protocol (SIOP)  
F. LKO-427-19 Instructional Materials for Technology Education  
G. CWA-114-19 Printing of Student Handbooks  
H. CWA-116-19 Milk, Dairy, and Fruit Juice Products  
I. MWE-810-19 Chromebooks  
J. ARA-219-19 Storage Tanks and Associated Services  
K. MWE-812-19 Educational Facilities Master Plan and Comprehensive Maintenance Plan

**Action on Recommended Contract Awards**

Ms. Rowe moved that all of the recommended awards be forwarded to the full Board; Mr. McMillion seconded the motion.

The motion passed.

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<tr>
<th>Board Member</th>
<th>Favor</th>
<th>Against</th>
<th>Abstained/Did Not Vote</th>
<th>Absent</th>
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<tbody>
<tr>
<td>Henn</td>
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<tr>
<td>McMillion</td>
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<tr>
<td>Rowe</td>
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The meeting adjourned at 4:26 p.m.

¹ Board members, Roger Hayden and John Offerman, Jr., who are not members of the Committee, were also present during the meeting.