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/307336165.

The Building and Contracts Committee of the Board of Education of Baltimore County met on Tuesday, December 18, 2018, in Room 114 of Building E on the Greenwood Campus, beginning at 4:30 p.m., when 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.

B. JNI-735-15 Modification: Grades K–5 Mathematics Supplemental Materials – Every Day Counts Partner Games
C. JNI-770-16 Modification: Psychological Assessment Tests, Forms, and Scoring Programs
D. JNI-755-13 Modification: Space for Graduation Exercises
E. MBU-503-18 Modification: Physical Examinations
F. LKO-403-19 Transportation of Select Students and Employees
G. JMI-604-19 Mathematics Program Review
H. JMI-608-19 Roofing Repair Services and Associated Materials

**Action on Recommended Contract Awards**

The Committee agreed to postpone discussion of recommended award JMI-604-19 Mathematics Program Review to the full Board.

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

B. JNI-735-15 Modification: Grades K–5 Mathematics Supplemental Materials – Every Day Counts Partner Games
C. JNI-770-16 Modification: Psychological Assessment Tests, Forms, and Scoring Programs
D. JNI-755-13 Modification: Space for Graduation Exercises
E. MBU-503-18 Modification: Physical Examinations

¹ Board members Roger Hayden and Russell Kuehn, who are not members of the Committee, were also present during the meeting.
F. LKO-403-19 Transportation of Select Students and Employees
G. JMI-608-19 Roofing Repair Services and Associated Materials

The motion passed.

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<th>Board Member</th>
<th>Favor</th>
<th>Against</th>
<th>Abstained/Did Not Vote</th>
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<td>Henn</td>
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<td>McMillion</td>
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<td>Rowe</td>
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The meeting adjourned at 5:33 p.m.