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/396947513.

The Building and Contracts Committee of the Board of Education of Baltimore County met on Tuesday, March 10, 2020, in Room 114 of Building E on the Greenwood Campus, beginning at 4 p.m. The following Committee members were present: Julie Henn, chair; Lily Rowe, vice chair and Rodney McMillion, member.

### Recommended Awards

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

- **L1.** LKO-903-20 Cohort – Conditional Teaching Certification – Spanish, Math, or Science
- **L2.** LKO-913-20 Cohort – Foundations of Special Education Post-Baccalaureate Certificate
- **L3.** LKO-907-20 Cohort – Master of Arts in Leadership in Special Education Exceptionalities Certificate – Dyslexia, Dyscalculia, Dysgraphia
- **L4.** LKO-905-20 Cohort – Master of Arts in Leadership in Teaching – Certification in ESOL, K–12
- **L5.** LKO-906-20 Cohort – Master of Arts in Leadership in Teaching – Literacy Specialist with Special Education Exceptionalities Certificate, Dyslexia, Dyscalculia, Dysgraphia
- **L6.** LKO-908-20 Cohort – Master of Arts in Teaching, Math and Science
- **L7.** LKO-901-20 Cohort – Master of Education in Educational Leadership
- **L8.** LKO-910-20 Cohort – Master of Education in Reading and ESOL Certifications
- **L9.** LKO-909-20 Cohort – Master of Science in Business and Technology Management
- **L10.** LKO-911-20 Cohort – Master of Science in Mathematics Education – Elementary and Middle Focus
- **L11.** LKO-912-20 Cohort – Master of Science in Mathematics Education – Secondary Focus
- **L12.** LKO-904-20 Cohort – Post-Bachelors Certificate in TESOL
- **L13.** LKO-914-20 Cohort – Post-Master’s Certificate in School Administrator I
- **L14.** LKO-900-20 Cohort – Secondary Special Education Certification
- **L15.** LKO-902-20 Cohort – Urban Educational Leadership Master of Science Program
- **L16.** LKO-407-20 Professional Development for Equity and Cultural Proficiency
- **L17.** MWE-811-20 PEPPM Technology Product Line
- **L18.** ARA-214-20 Lease Renewal – Pulaski Park Suites 118, 201-222, 301-307
- **L19.** KSH-322-17 Construction of the New Northeast Area Elementary School, Package 1B-Waste Management
- **L20.** JLE-603-20 Campfield Early Learning Center Air Conditioning Installation
- **L21.** JLE-600-20 Catonsville Center for Alternative Studies Air Conditioning Installation
- **L22.** CWA-114-20 Woodlawn High School Running Track Surface Replacement
- **L23.** LKO-408-18 Dundalk Elementary School Utility Easement
Action on Recommended Contract Awards

Mr. McMillon moved that items L1-L23 be forwarded to the full board; Ms. Rowe seconded the motion.

The motion passed.

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<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 4:40 p.m.

Submitted for posting on the Website 3/12/2020