



# Elgin Math & Science Academy

## Special Meeting on Art Barn Progress

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### Date and Time

Wednesday July 31, 2019 at 9:00 AM CDT

### Location

EMSA Conference Room, 1600 Dundee Ave, Elgin

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>09:00 AM</b>
A. Record Attendance and Guests		Melanie Gibb	1 m
B. Call the Meeting to Order		Kerin Kelly	1 m
C. Public Comment		Melanie Gibb	1 m

**Public comment: The time for public comment is immediately after the meeting is called to order. We welcome this and consider it seriously, but we cannot respond immediately unless the President or meeting chair decides that an immediate response is needed and can be made during public comment, s/he will refer it to the appropriate person for a brief response. If you would like to address the Board during public comment, please sign-in. Each individual will be allotted up to 2 minutes for comment.**

**In order to allow more public input, the Board welcomes written comments or inquiries submitted before the meeting.**

<b>II. New section</b>			<b>09:03 AM</b>
A. Update on Art Barn Progress & Budget	Discuss	Frank Bisconti	5 m
B. Sewer System Options	Vote	Kerin Kelly	10 m

The contractors have presented EMSA with a few options for a sewer system for the Art Barn.

<b>III. New section</b>			<b>09:18 AM</b>
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