



# Elgin Math & Science Academy

## Special Meeting of the Master Plan Committee

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### Date and Time

Monday November 25, 2019 at 12:00 PM CST

### Location

EMSA Conference Room, 1600 Dundee Ave, Elgin

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>12:00 PM</b>
A. Record Attendance and Guests			
B. Call the Meeting to Order			
<b>II. Choose General Contractor for Pre-construction</b>			<b>12:00 PM</b>
A. Choose General Contractor for Pre-Construction Services Proposals for three companies to be reviewed.	Vote	Meghan Dyer	60 m
<b>III. Other Business</b>			<b>1:00 PM</b>
A. Most recent plans WKArch most recent renderings for the cabins and campus.	Discuss	Melanie Gibb	10 m
B. Community Input Parent, Community, Staff input opportunities.	Discuss	Kerin Kelly	10 m
<b>IV. Closing Items</b>			<b>1:20 PM</b>
A. Adjourn Meeting	Vote		