



Elgin Math & Science Academy

Special Master Planning Meeting

Date and Time

Wednesday October 14, 2020 at 9:00 AM CDT

Location

Virtual via Google Meet:

<https://meet.google.com/cen-xprm-cfg>

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
II. Master Plan			9:00 AM
Master Plan Committee			
A. Environmental Design/Proposal for Asbestos Project Consulting Services	Vote	Melanie Gibb	5 m
<i>Please review attached proposal.</i>			
Scope of work includes: Pre-Demolition/Renovation Supplementary Asbestos Inspection Services Asbestos Project Design and Abatement Contractor Bid Assistance Project Oversight and Air Monitoring			
Total Not to Exceed Estimated Budget Cost: \$15,925.00			
III. Facilities			
IV. Whole Campus overview and discussion			

Purpose Presenter Time

V. Closing Items

A. Adjourn Meeting

Vote