



# Elgin Math & Science Academy

## Special Master Planning Meeting

**Date and Time**

Wednesday December 2, 2020 at 10:00 AM CST

**Location**

[Join with Google Meet](https://meet.google.com/ezp-wkdk-wkg) meet.google.com/ezp-wkdk-wkg

Meeting ID [meet.google.com/ezp-wkdk-wkg](https://meet.google.com/ezp-wkdk-wkg)

Phone Numbers (US) +1 941-777-3258

PIN: 417 278 571#

**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>10:00 AM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		2 m
Minutes from Nov. will be approved at next full MP committee meeting.			
 <b>II. Master Plan</b>			 <b>10:02 AM</b>
Master Plan Committee			
<b>A.</b> Campus Asbestos Management Plan	Vote	Dan Alexander	10 m
ISBE and IDPH require a management plan to be submitted and renewed every 3 years. This plan must include all buildings on campus.			
<b>B.</b> Abatement Recommendation to Board	Vote	Dan Alexander	8 m
Gymnasium asbestos abatement contractor budget and bid process review.			

	Purpose	Presenter	Time
C. Capital Project Budget ("Development")	FYI	Dan Alexander	25 m
<b>III. Whole Campus overview and discussion</b>			<b>10:45 AM</b>
A. Campus Ownership Update	FYI	Kerin Kelly	5 m
<b>IV. Closing Items</b>			<b>10:50 AM</b>
A. Adjourn Meeting	Vote		