



# Elgin Math & Science Academy

## Special Meeting to Approve Real Estate Contract with City of Elgin

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### Date and Time

Friday December 4, 2020 at 12:00 PM CST

### Location

Meeting ID

[meet.google.com/mzz-nygm-ppd](https://meet.google.com/mzz-nygm-ppd)

Phone Numbers

(US) +1 904-580-9297

PIN: 132 801 046#

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>12:00 PM</b>
A. Record Attendance			1 m
B. Call the Meeting to Order		Kerry Kelly	
<b>II. Real Estate Transfer Agreement with the City of Elgin</b>			<b>12:01 PM</b>
A. Approval of the proposed agreement with the City of Elgin for transfer of ownership of the property to EMSA	Vote	Kerry Kelly	15 m
B. Other property acquisition and/or construction matters that require Board Approval.	Vote	Melanie Gibb	10 m
Approve award for shop drawings in an amount not to exceed \$35K (if not already approved)			
Approve award of asbestos remediation bid for an amount not to exceed \$135K (if not already approved)			
First reading of amendment to Article III, section 2(b) of EMSA's bylaws to reflect City of Elgin requirement.			
<b>III. Other Business</b>			
<b>IV. Closing Items</b>			
A. Adjourn Meeting	Vote		