



# Elgin Math & Science Academy

## Emergency Board Meeting

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### Date and Time

Tuesday August 10, 2021 at 12:00 PM CDT

### Location

**Please note: we will be meeting in the EMSA gymnasium.**

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			1 m
B. Call the Meeting to Order			
<b>II. Time to listen to EMSA staff</b>			<b>12:01 PM</b>
A. Public Comment	Discuss		
<b>III. Executive Session</b>			<b>12:01 PM</b>
A. Entering Executive Session	Vote	Melanie Gibb	20 m
B. Adjourn Executive Session	Vote	Melanie Gibb	
<b>IV. Letter of Engagement</b>			<b>12:21 PM</b>
A. Approval of Letter of Engagement	Vote	Melanie Gibb	5 m
<b>V. Other Business</b>			<b>12:26 PM</b>
A. Board Office Holdings	Vote	Melanie Gibb	5 m
<b>VI. Closing Items</b>			<b>12:31 PM</b>

**A. Adjourn Meeting**

<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>Vote</b>		