



Elgin Math & Science Academy

Committee of the Whole

Special Meeting

Date and Time

Friday October 15, 2021 at 4:30 PM CDT

Location

EMSA Campus Art Barn

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
II. Executive Session			4:30 PM
The EMSA Board proposes a closed session to discuss specifically items enumerated below and in accordance with the Open Meetings Act which provides:			
(c) Exceptions. A public body may hold closed meetings to consider the following subjects:			
(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting,**			

	Purpose	Presenter	Time
A. Motion to Enter into Executive Session	Vote	Gary Swick	1 m
*** RECORD EXECUTIVE SESSION			
B. EXECUTIVE SESSION	Discuss	Gary Swick	60 m
C. Motion to Close Executive Session	Vote	Gary Swick	1 m
III. Other Business			5:32 PM
A. Items for discussion	Discuss	Gary Swick	60 m
IV. Closing Items			6:32 PM
A. Adjourn Meeting	Vote		