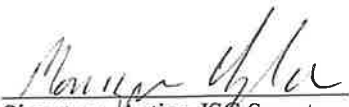


{ WASHTENAW EDUCATIONAL OPTIONS }
CONSORTIUM

**Special Meeting of the Washtenaw Educational Options Consortium
Joint Steering Committee - June 29th, 2023 at 1:30 pm
Eastern Michigan University, Student Center, Room 300
900 Oakwood St. Ypsilanti, MI 48197**

- 1) Call to Order: 1:43
- 2) Roll Call
 - (1) Ann Arbor: absent
 - (2) Chelsea: absent
 - (3) Dexter: Chris Timmis
 - (4) Lincoln: Robert Jansen
 - (5) Manchester: Brad Bezeau
 - (6) Milan: Bryan Girbach
 - (7) Saline: Steve Laatsch
 - (8) Whitmore Lake: Tom Dekeyser
 - (9) WISD: Naomi Norman
 - (10) Ypsilanti: absent
 - (11) Other: David Dugger, Monique Uzelac
- 1) Request to September 29th, 2023, WEOC JSC Special Meeting Agenda
 - a) Motion: Chris Timmis
 - b) Second: Bryan Girbach
 - c) Discussion:
 - d) Vote: passes
- 2) Request to Approve September 15th, 2023 WEOC JSC Regular meeting minutes (**Attachment A**)
 - a) Motion: Bryan Girbach
 - b) Second: Steve Laatsch
 - c) Discussion:
 - d) Vote: passes
- 3) Public Comments:
- 4) Request to Approve WEOC Reduction in Force Recommendations from the Executive Director WEOC (**Attachment B**)
 - a) Motion: Bryan Girbach
 - b) Second: Tom Dekeyser
 - c) Discussion:
 - d) Roll Call Vote:
 - i) Ann Arbor: absent
 - ii) Chelsea: absent
 - iii) Dexter: yes
 - iv) Lincoln: yes
 - v) Manchester: yes
 - vi) Milan: yes
 - vii) Saline: yes
 - viii) Whitmore Lake: yes
 - ix) WISD: yes
 - x) Ypsilanti: absent
- 5) New Business:
- 6) Adjournment: 1:46


Signature, Acting JSC Secretary