



AGENDA
Regular Meeting
Washtenaw Educational Options Consortium
Joint Steering Committee
June 15th, 2023, at 7:30 am

**Washtenaw Intermediate School District
1819 S. Wagner Rd.
Ann Arbor, MI 48106**

- 1) Executive Director Call to Order:
- 2) Roll Call
- 3) Request to Approve June 9th, 2023, WEOC JSC Regular Meeting Agenda
- 4) Request to Approve May 12th, 2023, WEOC JSC Regular Meeting minutes
- 5) Public Comments:
- 6) Information Items:
- 7) Discussion Items
- 8) Motion to Approve Theresa Angel - WEOC JSC Board Secretary
- 9) Motion to Approve Revised WEOC PTO Policy
- 10) Motion to Approve WEOC Middle School Ypsilanti Commerce Center Lease
- 11) Motion to Approve WEOC FY 2023 Final Budget Amendments ECA, WIHI/WIMA, WAVE and WEOC Admin
- 12) Motion to Approve WEOC FY 2024 Proposed Budgets ECA, WIHI/WIMA, WAVE and WEOC Admin
- 13) Motion to Approve Sarah Giddings - WEOC WAVE Associate Director
- 14) Motion to Approve FY 2024 Consent Agenda to Hire
- 15) 2023 Annual Executive Director Review
- 16) Adjournment: