



**Regular Meeting of the Washtenaw Educational Options Consortium
Joint Steering Committee
February 14, 2025 at 8:00AM
Washtenaw Intermediate School District
1819 S. Wagner Rd, Ann Arbor MI 48106**

- 1) Call to Order:
- 2) Roll Call
- 3) Request to Approve February 14, 2025, WEOC JSC Regular Meeting Agenda
- 4) Request to Approve Jan 10, 2025 WEOC JSC Regular meeting minutes (**Attachment A**)
- 5) Public Comments
- 6) Information Items
 - a) Committee Updates -
Personnel Committee
Budget Committee
 - b) WIHI/WIMA Update Presentation - Nhu Do
 - e) Staffing update
- 7) Discussion Items
 - a) Proposed Budget Amendments for FY24
- 8) Motion to approve the YCS//WIMA Lease for West Middle School 2025-2029 (**Attachment B**)
- 9) Motion to approve the February 14, 2024 Consent Agenda to Hire (**Attachment C**)
- 10) Motion to Approve FY 2025 mid-year ECA Budget Amendment: (**Attachment D**)
- 11) Motion to Approve FY 2025 mid-year WAVE Budget Amendment: (**Attachment E**)
- 12) Motion to Approve FY 2025 mid-year WIHI/WIMA Budget Amendment: (**Attachment F**)
- 13) Motion to Approve FY 2025 mid-year WEOC Admin Budget Amendment: (**Attachment G**)
- 14) New Business
- 15) Closed Session for purposes of Negotiations Update
- 16) Adjournment: