



**Regular Meeting of the Washtenaw Educational Options Consortium
Joint Steering Committee
December 13, 2024 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 December 13, 2024, WEOC JSC Regular Meeting Agenda
- 4) Request to Approve November 15, 2024 WEOC JSC Regular meeting minutes (**Attachment A**)
- 5) Public Comments
- 6) Information Items
 - a) Committee Updates
 - b) Program Updates
 - c) Proposed Budget Amendments for FY24
- 7) Discussion Items
- 8) Approval of the Van Buren Schools Contract Addendum (**Attachment B**)
- 9) Consent Agenda to Hire (**Attachment C**)
- 10) New Business
- 11) Closed Session Negotiations Update
- 12) Adjournment