



**Regular Meeting of the Washtenaw Educational Options Consortium
Joint Steering Committee
November 15, 2024 at 11:00AM
Washtenaw Intermediate School District
1819 S. Wagner Rd, Ann Arbor MI 48106**

- 1) Call to Order
- 2) Roll Call
- 3) Request to Approve November 15, 2024, WEOC JSC Regular Meeting Agenda
- 4) Request to Approve October 11, 2024 WEOC JSC Regular meeting minutes (**Attachment A**)
- 5) Public Comments
- 6) Information Items
 - a) Program Enrollment Update (**Attachment B**)
 - b) FY 24 Audit Update (**Attachment C**)
 - c) Budget Committee Update
 - d) WEOC Special Education Update
- 7) Discussion Items
 - a) Van Buren Schools Contract
 - b) Billing & 6(4)(k)(k) funds
 - c) Program enrollment: enrollment obligation standard / risk allocation standard
- 8) Consent Agenda to Hire (**Attachment D**)
- 9) New Business
- 10) Closed Session Negotiations Update
- 11) Adjournment