



**Regular Meeting of the Washtenaw Educational Options Consortium
Joint Steering Committee
September 13, 2024 at 11:00AM
Washtenaw Intermediate School District
1819 S. Wagner Rd, Ann Arbor MI 48106**

- 1) Call to Order:
- 2) Roll Call
- 1) Request to Approve September 13, 2024, WEOC JSC Regular Meeting Agenda
- 2) Request to Approve June 5, 2024 WEOC JSC Regular meeting minutes (**Attachment A**)
- 3) Public Comments:
- 4) Information Items:
 - a) WIHI/WIMA Lease renewal process
 - b) Public Meeting Schedule 2024-25
 - c) Program enrollment update
 - d) Dr. Ellen Fischer selected to be part of the Michigan Education Policy Fellowship Program
 - e) Michigan Teacher of the Year, Kelly Cusmano, visited WEOC programs this past week
- 5) Discussion Items:
 - a) JSC Board roles and committees
 - i) JSC point people: roles of president / vice-president
 - ii) Budget Committee: regular budget review and recommendations
 - iii) Personnel Committee: executive director evaluation team and personnel issues that arise over the year
 - iv) Bargaining Committee: Mike Kapolka & Naomi Notman volunteered in June and been involved in initial meetings
 - b) WEOC Special Education workgroup
 - c) Program enrollment: enrollment obligation standard / risk allocation standard
- 6) Request to Approve WEOC / Corner Health / WEOC Award from Michigan Dept. Health Human Services Child and Adolescent Health Center Program (CAHCP) Partnership Programming
- 7) Request to Approve Consent Agenda to Hire
- 8) Request to approve 2025-26 WEOC District Slot Allocation Chart
- 9) New Business:
- 10) Closed Session:
- 11) Adjournment: