



**Regular Meeting of the Washtenaw Educational Options Consortium**

**Joint Steering Committee**

**April 11, 2025 at 8:00AM**

**Washtenaw Intermediate School District**

**1819 S. Wagner Rd, Ann Arbor MI 48106**

- 1) Call to Order:
- 2) Roll Call
  - a) Ann Arbor:
  - b) Chelsea:
  - c) Dexter:
  - d) Lincoln:
  - e) Manchester:
  - f) Milan:
  - g) Saline:
  - h) Whitmore Lake:
  - i) WISD:
  - j) Ypsilanti:
  - k) Other:
- 3) Request to Approve April 11 21, 2025, WEOC JSC Regular Meeting Agenda
  - a) Motion:
  - b) Second:
  - c) Discussion:
  - d) Vote:
- 4) Request to Approve March 21, 2025 WEOC JSC Regular meeting minutes (**Attachment A**)
  - a) Motion:
  - b) Second:
  - c) Discussion:
  - d) Vote: Motion
- 5) Public Comments:
- 6) Information Items
  - a) Committee Updates
    - i) Budget Committee
    - ii) Personnel Committee
  - a) Energage Survey Results (**Attachment B**)
- 7) Discussion Items
  - a) FY 26-28 Budget Projections (**Attachment C**)
- 8) Motion to approve the WEOC Special Education process Update (**Attachment D**)
  - a) Motion:
  - b) Second:
  - c) Discussion:
  - d) Vote:
- 10) New Business: None
- 11) Closed Session for purposes of Negotiations Update
  - a) Motion to move to closed session:

- b) Second:
- c) Discussion:
- d) Vote: Motion

16) Adjournment: