



**Regular Meeting of the Washtenaw Educational Options Consortium
Joint Steering Committee
December 12, 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 December 12, 2025, WEOC JSC Regular Meeting Agenda
 - a. Motion:
 - b. Second:
 - c. Discussion:
 - d. Vote:
4. Request to Approve November 14, 2025, WEOC JSC Regular Meeting Minutes (Attachment A)
 - a. Motion:
 - b. Second:
 - c. Discussion:
 - d. Vote:
5. Public Comments:
6. Information Items
 - a. Committee Updates
 - b. WAVE Presentation (Attachment B) - Sarah Giddings
 - c. WIHI Enrollment Process (Attachment C)
7. Discussion Items
 - a. Sending Scores Back Program Discontinued
 - b. WEOC SEAB - Kurt Mastrantonio (Attachment D)
8. Motion to Approve FY 2025 mid-year ECA Budget Amendment (Attachment E)
 - a. Motion:
 - b. Second:
 - c. Discussion:
 - d. Vote (roll call):
 - i. Ann Arbor:
 - ii. Chelsea:
 - iii. Dexter:
 - iv. Lincoln:
 - v. Manchester:
 - vi. Milan:
 - vii. Saline:
 - viii. Whitmore Lake:
 - ix. WISD:
 - x. Ypsilanti:
9. Motion to Approve FY 2025 mid-year WAVE Budget Amendment (Attachment F)

- a. Motion:
 - b. Second:
 - c. Discussion:
 - d. Vote (roll call):
 - i. Ann Arbor:
 - ii. Chelsea:
 - iii. Dexter:
 - iv. Lincoln:
 - v. Manchester:
 - vi. Milan:
 - vii. Saline:
 - viii. Whitmore Lake:
 - ix. WISD:
 - x. Ypsilanti:
10. Motion to Approve FY 2025 mid-year WIHI/WIMA Budget Amendment (Attachment G)
- a. Motion:
 - b. Second:
 - c. Discussion:
 - d. Vote (roll call):
 - i. Ann Arbor:
 - ii. Chelsea:
 - iii. Dexter:
 - iv. Lincoln:
 - v. Manchester:
 - vi. Milan:
 - vii. Saline:
 - viii. Whitmore Lake:
 - ix. WISD:
 - x. Ypsilanti:
11. Motion to Approve FY 2025 mid-year WEOC Admin Budget Amendment (Attachment H)
- a. Motion:
 - b. Second:
 - c. Discussion:
 - d. Vote (roll call):
 - i. Ann Arbor:
 - ii. Chelsea:
 - iii. Dexter:
 - iv. Lincoln:
 - v. Manchester:
 - vi. Milan:
 - vii. Saline:
 - viii. Whitmore Lake:
 - ix. WISD:
 - x. Ypsilanti:
12. New Business:
13. Adjournment: