



**Regular Meeting of the Washtenaw Educational Options Consortium
Joint Steering Committee**

May 9, 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 May 9, 2025, WEOC JSC Regular Agenda
 - a) Motion:
 - b) Second:
 - c) Discussion:
 - d) Vote:
- 4) Request to Approve April 11, 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
 - i) Budget Committee
 - ii) Personnel Committee
 - b) WAVE graduation requirements change requests - on hold
 - c) FY25 Final Budget Amendment
 - d) FY26 Budget
- 7) Discussion Items
 - a) Policy review planning for FY26
 - b) Meeting dates for 2025-26
- 8) Motion to approve the May 9, 2024 Consent Agenda to Hire (**Attachment B**)
 - a) Motion:
 - b) Second:
 - c) Discussion:
 - d) Vote:

9) Motion to approve the May 9, 2024 WEOC Admin Extra Duty Compensation for Administrator

Mentoring (**Attachment C**)

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

10) New Business:

11) Closed Session for purposes of Negotiations Update

- a) Motion to move to closed session:
- b) Second:
- c) Discussion:
- d) Vote:

16) Adjournment: