



**WEOC JSC Agenda, August 18th, 2016 at 1:00pm
Washtenaw ISD, 1819 S. Wagner Rd.
Ann Arbor, MI 48106**

- 1) Call To Order
- 2) Approval: Minutes June 16th, 2016 WEOC Regular Meeting Minutes
- 3) Proposal Presentation of Court Involved Youth Partnership with WEOC (N. Norman and M. Uzelac)
- 4) Presentation of ECA CTE Pathway and 61b Grant Funding (E. Fischer & F. Norton)
- 5) **Closed Session** - Request for authorization to present Draft Tenure Charges to the Washtenaw Intermediate School District Board of Education. This closed session is held at the request of the employee, pursuant to Section 8 of the Open Meetings Act.
- 6) Approval WEOC Program FY 2017 ECA Budget Amendment
- 7) Approval WEOC Program FY 2017 WIHI Budget Amendment
- 8) Approval WEOC Program FY 2017 WAVE Budget Amendment
- 9) Consent Agenda
 - a. Hire of new WEOC employees for FT 2016
 - i. ECA New Position(s)
 - ii. ECA Replacement Position(s)
 - iii. WIHI WIMA Shared Position(s)
 - iv. WIHI Replacement Position(s)
 - v. WIHI New Position(s)
 - vi. WEOC New Position
- 10) Approval of WEOC Joint Steering Committee Schedule of Regular Meeting for 2016-2017
- 11) Discussion WEOC Sex Education Advisor Board (M. Uzelac)
- 12) New Business
- 13) Adjournment