

AGENDA
Regular Meeting
Washtenaw Educational Options Consortium
Joint Steering Committee
September 15th, 2023, at 11 am

Washtenaw Intermediate School District
1819 S. Wagner Rd.
Ann Arbor, MI 48106

- 1) Executive Director Call to Order: 11:44
- 2) Roll Call
 - a) Ann Arbor: Absent
 - b) Chelsea: Absent
 - c) Dexter: Timmis
 - d) Lincoln: Jansen
 - e) Manchester: Bezeau
 - f) Milan: Girbach
 - g) Saline: Laatsch
 - h) Whitmore Lake: DeKeyser
 - i) WISD: Norman
 - j) Ypsilanti: Zachery-Ross (remote, non-voting)
 - k) Other: B. Marcel, D. Dugger, M. Uzelac, N. Do, E. Fischer
- 3) Request to Approve September 15th, 2023, WEOC JSC Regular Meeting Agenda with addition of discussion item f
 - a) Motion: Girbach
 - b) Second: Timmis
 - c) Discussion:
 - d) Vote: passes
- 4) Request to Approve June 20th, 2023, WEOC JSC Special Meeting minutes (**Attachment A**)
 - a) Motion: Girbach
 - b) Second: Timmis
 - c) Discussion:
 - d) Vote: passes
- 5) Public Comments:
- 6) Motion to Approve 2024-25 District Slot Allocations (**Attachment G**)
 - a) Motion Bezeau
 - b) Second: Norman
 - c) Discussion
 - d) Roll CallVote: passes
 - i) Ann Arbor: absent
 - ii) Chelsea: absent
 - iii) Dexter: yes
 - iv) Lincoln: yes
 - v) Manchester: yes
 - vi) Milan: yes
 - vii) Saline: yes

- viii) Whitmore Lake: not yet
- ix) WISD: yes
- x) Ypsilanti: remote

- 7) Motion to Approve 2023-24 Joint Steering Committee Regular Meeting Schedule (Dugger) (**Attachment H**)
 - a) Motion: Timmis
 - b) Second: Laatsch
 - c) Discussion:
 - d) Vote: passes

- 8) Motion to Approve FY 2024 Consent Agenda to Hire (Dugger) (**Attachment I**)
 - a) Motion: Girbach
 - b) Second: Laatsch
 - c) Discussion:
 - d) Vote: passes

- 9) Information Items:
 - a) Joyce Ivey Foundation Counselor of the Year (**Attachment B**)
 - i) Brian Nemorovski
 - b) Bezos Scholars (**Attachment C**)
 - i) Giddings /Aryasomayajula
 - c) 2023 ACS CERM (American Chemistry Society, Central Region Meetings) Award Winner for Excellence in High School Teaching (**Attachment D**)
 - i) Joshua Kenney, ECA Chemistry

- 10) Discussion Items
 - a) JSC Notification of Reduction in Force
 - i) Budget and staffing
 - ii) Reduction in Force Ex. Director Recommendation and Scheduling request
 - b) Budget Subcommittee
 - i) 2023-24 Membership
 - ii) Meeting dates
 - c) Middle School Update (Uzelac)
 - d) District Proxy Forms (**Attachment E**)
 - e) Invitation Empower Schools and TPS Site Visit - Wednesday, October 18th, 2023 (**Attachment F**)
 - f) Special education ancillary services

- 11) Motion to approve new schedule of WEOC meetings
 - a) motion: Girbach
 - b) second: Bezeau
 - c) discussion
 - d) Vote: passes

- 12) Adjournment: 12:16 PM



Monique Uzelac, Acting WEOC Board Secretary DATE 9-15-23