

AGENDA

Regular Meeting
Washtenaw Educational Options Consortium
Joint Steering Committee
January 20, at 1:30 pm

Washtenaw ISD- Room Vogel C
1819 S. Wagner Rd.
Ann Arbor, MI

- 1) Call to Order: 1:34PM
- 2) Roll Call
 - a) Ann Arbor: Paul DeAngelis (voting member)
 - b) Chelsea:
 - c) Dexter:
 - d) Lincoln: Karensa Smith (voting member)
 - e) Manchester: Brad Bezeau (voting member)
 - f) Milan: Bryan Girbach (voting member)
 - g) Saline: Steve Laatsch (voting member)
 - h) Whitmore Lake:
 - i) WISD:
 - j) Ypsilanti: Mark Coscarella (voting member)
 - k) Other: Dave Dugger, Monique Uzelac
- 1) Request to Approve January 20, 2022, WEOC JSC Regular Meeting Agenda
 - a) Motion: Brad Bezeau
 - b) Second: Paul DeAngelis
 - c) Discussion:
 - d) Vote: passes
- 2) Request to Approve November 18th, 2021, WEOC JSC regular meeting minutes (**Attachment A**)
 - a) Motion: Bryan Girbach
 - b) Second: Steve Laatsch
 - c) Discussion:
 - d) Vote: passes
- 3) Public Comments:
- 4) Information Items:
 - a) WEOC Budget Sub-committee meeting 1/28/22 9:30-11 am
- 5) Discussion Items
- 6) Request to Approve WEOC 2022-2023 Slot Obligation by District (**Attachment**)
 - a) Motion: Bryan Girbach
 - b) Second: Paul DeAngelis
 - c) Discussion:
 - d) Vote: passes

- 7) Request to Approve Job Re-classification T. Angel and new hire (**Attachment C**)
 - a) Motion to approve Attachment C: Brad Bezeau
 - b) Second: Steve Laatsch
 - c) Discussion:
 - d) Vote: passes

- 8) Request to Approve Amended Schedule B Compensation Schedule for ECA, WIMA-WIHI and WAVE (**Attachment D**)
 - a) Motion: Bryan Girbach
 - b) Second: Paul DeAngelis
 - c) Discussion:
 - d) Vote: passes

- 9) Consent Agenda to Hire WIHI / WIMA Dean of Students and MYP Coordinator (**Attachment E**)
 - a) Motion: Bryan Girbach
 - b) Second: Paul DeAngelis
 - c) Discussion:
 - d) Vote: passes

- 10) Request to Approve January 2022 Budget Amendments – WEOC Administration, WIHI/MA, ECA, and WAVE (**Attachment F, G H and I**)
 - a) Motion: Paul
 - b) Second: Steve
 - c) Discussion:
 - d) Roll Call Vote:
 - i) Ann Arbor: yes
 - ii) Chelsea: absent
 - iii) Dexter: absent
 - iv) Lincoln: yes
 - v) Manchester: yes
 - vi) Milan: yes
 - vii) Saline: yes
 - viii) Whitmore Lake: absent
 - ix) WISD: absent
 - x) Ypsilanti: yes
 - xi) Other:

- 11) New Business:

- 12) Adjournment: 1:51PM