



**Special Meeting of the Washtenaw Educational Options Consortium
Joint Steering Committee – November 17th, 2023, at 11:00 am
WISD – 1819 S. Wagner Rd.
Ann Arbor, MI 48106**

- 1) Call to Order:
- 2) Roll Call
 - (1) Ann Arbor:
 - (2) Chelsea:
 - (3) Dexter:
 - (4) Lincoln:
 - (5) Manchester:
 - (6) Milan:
 - (7) Saline:
 - (8) Whitmore Lake:
 - (9) WISD:
 - (10) Ypsilanti:
 - (11) Other:
- 1) Request to November 17th, 2023, WEOC JSC Regular Meeting Agenda
 - a) Motion:
 - b) Second:
 - c) Discussion:
 - d) Vote:
- 2) Request to Approve September 29th, 2023, WEOC JSC Special meeting minutes (**Attachment A**)
 - a) Motion:
 - b) Second:
 - c) Discussion:
 - d) Vote:
- 3) Public Comments:
- 4) Discussion Items:
 - a) Pre-employment screenings and physicals
 - b) Final FY 2023 Audited Financial Statements (**Attachment B**)
 - c) Health Plan Review (**Attachment C**)
- 5) Information Items:
 - a) WAVE Middle School TPS Grant
 - b) Re-cap TPS site visit
- 6) Motion to Approve Revised Schedule B for WEOC-WAVE, WEOC-ECA and WEOC-WIHI / WIMA (**Attachment D**)
 - a) Motion:
 - b) Second:
 - c) Discussion:
 - d) Roll Call Vote:
 - i) Ann Arbor:
 - ii) Chelsea:

- iii) Dexter:
 - iv) Lincoln:
 - v) Manchester:
 - vi) Milan:
 - vii) Saline:
 - viii) Whitmore Lake:
 - ix) WISD:
 - x) Ypsilanti:
- 7) New Business:
- 8) Adjournment: