



**Special Meeting of the Washtenaw Educational Options Consortium
Joint Steering Committee – February 9th, 2024, at 11:00 am
WISD – 1819 S. Wagner Rd.
Ann Arbor, MI 48106**

- 1) Call to Order: 11:15AM
- 2) Roll Call
 - (1) Ann Arbor: Jazz Parks
 - (2) Chelsea:
 - (3) Dexter: Barb Lennard
 - (4) Lincoln: Robert Jansen
 - (5) Manchester:
 - (6) Milan: Bryan Girbach
 - (7) Saline: Steve Laatsch
 - (8) Whitmore Lake: Tom DeKeyser
 - (9) WISD: Naomi Norman
 - (10) Ypsilanti:
 - (11) Other: Monique Uzelac, Nhu Do, Ellen Fischer, Sarah Giddings, David Dugger, Michelle Peet,
- 1) Request to February 9th, 2024, WEOC JSC Regular Meeting Agenda
 - a) Motion: Bryan Girbach
 - b) Second: Steve Laatsch
 - c) Discussion:
 - d) Vote: Passes
- 2) Request to Approve December 8th, 2023, WEOC JSC Regular meeting minutes (**Attachment A**)
 - a) Motion: Bryan Girbach
 - b) Second: Tom DeKeyser
 - c) Discussion:
 - d) Vote: Passes
- 3) Public Comments:
- 4) Discussion Items:
 - a) JSC Draft Review WEOC Policy Updates
 - i) Pre-Employment Screening and Physicals (Angel / Dugger)
 - ii) WEOC Conflict of Interest Policy (Uzelac) (**Attachment B**)
- 5) Information Items:
 - a) WIHI-WIMA staffing reorganization (Do)
 - b) EMU Trustee Presentation (**Attachment C**)
 - c) WAVE Middle School Update (S. Giddings)
 - d) WEOC FY 2024 Budget Update (Uzelac)
- 6) Motion to Approve Revised Reduction in Force Policy: (**Attachment D**)
 - a) Motion: Steve Laatsch
 - b) Second: Bryan Girbach
 - c) Discussion:
 - d) Vote: Passes
- 7) New Business:
- 8) Adjournment: 11:51AM

{ WASHTEAW EDUCATIONAL OPTIONS }
{ CONSORTIUM }

Theresa Angel

02/09/2024

Theresa Angel
WEOC, Secretary to the WEOC
Joint Steering Committee

Date