



**Special Meeting of the Washtenaw Educational Options Consortium  
Joint Steering Committee Agenda  
April 2, 2020 at 1:30 pm  
ZOOM**

- 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:
- 3) Request to Approve April 2, 2020, WEOC JSC Special Meeting Agenda
  - a) Motion:
  - b) Second:
  - c) Discussion:
  - d) Vote:
- 4) Request to Approve February 20th, 2020 WEOC JSC Regular meeting notes
  - a) Motion:
  - b) Second:
  - c) Discussion:
  - d) Vote:
- 5) Public Comments:
- 6) Request for Closed Session to discuss Thrun Legal Opinion
- 7) Information Items:
  - a) WAVE Schedule B with new/updated items not to exceed \$10,000 (**Attachment A**)
- 8) New Business
- 9) Adjournment: