

AGENDA
Regular Meeting
Washtenaw Educational Options Consortium
Joint Steering Committee
January 27th, 2023, at 11:00 pm

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

Call to Order:

- 1) Roll Call
- 2) Request to Approve January 17th, 2023, WEOC JSC Regular Meeting Agenda
- 3) Request to Approve September 9th, 2022, WEOC JSC regular meeting minutes
- 4) Discussion Item
- 5) Information Items:
- 6) Public Comments:
- 7) Motion to Approve Revised 2022-23 WEOC Joint Steering Committee Meeting Schedule
- 8) Motion to Approve WEOC Program, WEOC Administration and WEOC Capital Improvement Budget Amendments
- 9) Motion to Approve Asst. Executive Director Contract Addendum
- 10) Motion to Approve WEOC Program 2023-2024 Slot Obligations
- 11) Motion to Approve WEOC Climate Change Resolution
- 12) Consent Agenda to Re-classify and Hire
- 13) Motion to Approve Revised 2022-23 ECA@EMU and WAVE Revised Schedule B Compensation
- 14) Adjournment: