



**Regular Meeting of the Washtenaw Educational Options Consortium
Joint Steering Committee
October 11, 2024 at 11:00AM
Washtenaw Intermediate School District
1819 S. Wagner Rd, Ann Arbor MI 48106**

- 1) Call to Order
- 2) Roll Call
- 3) Request to Approve October 11, 2024, WEOC JSC Regular Meeting Agenda
- 4) Request to Approve September 13, 2024 WEOC JSC Regular meeting minutes (**Attachment A**)
- 5) Public Comments
- 6) Information Items
 - a) WAVE Middle School Update - Melissa Denig (**Attachment B**)
 - b) WEOC Special Education Update
 - c) Listen and Learn Update
 - d) WEOC/WISD Finance Process Update
 - e) WEOC Space/Lease Updates
- 7) Discussion Items
 - a) Program enrollment: enrollment obligation standard / risk allocation standard
 - b) Committee membership
 - i) Bargaining: Mike Kapolka, Naomi Norman
 - ii) Budget/Finance: Bryan Girbach
 - iii) Personnel: Steve Laatsch, Brad Bezeau
- 8) Motion to Open Nominations for JSC President
- 9) Motion to Close Nominations for JSC President
- 10) Vote for JSC President
- 11) Motion to Open Nominations for JSC Vice President
- 12) Motion to Close Nominations for JSC Vice President
- 13) Vote for JSC Vice President
- 14) New Business
- 15) Closed Session Negotiations Update
- 16) Adjournment