



**Special Meeting of the Washtenaw Educational Options Consortium
Joint Steering Committee
June 9th, 2020 at 12:00 pm
ZOOM Meeting**

- 1) Call to Order: 12:06 PM
- 2) Roll Call
 - (1) Ann Arbor: Paul DeAngelis
 - (2) Chelsea:
 - (3) Dexter: Chris Timmis
 - (4) Lincoln: Robert Jansen
 - (5) Manchester: Curt Ellis
 - (6) Milan:
 - (7) Saline: Curt Ellis
 - (8) Whitmore Lake: Tom Dekeyser
 - (9) WISD: Cherie Vanatter
 - (10) Ypsilanti:
 - (11) Other: Dave Dugger, Monique Uzelac, Ellen Fisher
- 1) Request to Approve June 9, 2020, WEOC JSC Special Meeting Agenda
 - a) Motion: Tom DeKeyser
 - b) Second: Robert Jansen
 - c) Discussion:
 - d) Vote: passes
- 2) Request to Approve June 3rd, 2020 WEOC JSC Regular meeting minutes (**Attachment B**)
 - a) Motion: Curt Ellis
 - b) Second: Robert Jansen
 - c) Discussion:
 - d) Vote: passes
- 3) Public Comments:
- 4) Request to Approve WEOC Reduction in Force Recommendations from the Executive Director WEOC (.8/.2 Counselor/Clerical – WAVE and 1.0 Administration Clerical ECA@EMU)
 - a) Motion: Chris Timmis
 - b) Second: Paul DeAngelis
 - c) Discussion:
 - d) Roll Call Vote:
 - i) Ann Arbor: yes
 - ii) Chelsea: absent
 - iii) Dexter: yes
 - iv) Lincoln: yes
 - v) Manchester: yes
 - vi) Milan: absent
 - vii) Saline: yes
 - viii) Whitmore Lake: yes
 - ix) WISD: yes
 - x) Ypsilanti: absent
- 5) New Business: None

6) Adjournment: 12:11PM