



**Special Meeting of the Washtenaw Educational Options Consortium
Joint Steering Committee Agenda
January 10th, 2020 at 10:45 am
Washtenaw ISD
1819 S. Wagner Rd.
Ann Arbor, MI**

- 1) Call to Order:
- 2) Roll Call
- 3) Request to Approve January 10th, 2020 WEOC JSC special meeting agenda
- 4) Request to Approve October 17th, 2019 WEOC JSC Regular Meeting minutes (**Attachment A**)
- 5) Public Comments:
- 6) Information Items
- 7) Motion to Approve WEOC AMESITE Contract (**Attachment B**)
- 8) Motion to Approve WEOC-WIHI Budget Amendment (**Attachment C**)
- 9) Motion to Approve WEOC-ECA Budget Amendment (**Attachment D**)
- 10) Motion to Approve WEOC-WAVE Budget Amendment (**Attachment E**)
- 11) WEOC-ADMIN Budget Amendment (**Attachment F**)
- 12) New Business
- 13) Adjournment: