



**Regular Meeting of the Washtenaw Educational Options Consortium
Joint Steering Committee Agenda
September 13th, 2019 at 9:15 am
WISD – 1819 S. Wagner Road
Ann Arbor, MI 48106**

- 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 September 13th, 2019 WEOC JSC regular meeting agenda
 - a) Motion:
 - b) Second:
 - c) Discussion:
 - d) Vote:
- 4) Request to Approve August 14th, 2019 WEOC JSC Regular Meeting minutes
 - a) Motion:
 - b) Second:
 - c) Discussion:
 - d) Vote:
- 5) Public Comments:
- 6) Information Items
 - a) Update WEOC-ECA and EMU General Services and Lease Agreement
- 7) Motion to Approve WEOC-ECA and Van Buren Public Schools Contract for Service
 - a) Motion to Approve:
 - b) Second:
 - c) Discussion:
 - d) Vote:
- 8) New Business
- 9) Adjournment: