



**Regular Meeting of the Washtenaw Educational Options Consortium
Joint Steering Committee Agenda
June 3, 2020, at 1:30 pm
ZOOM**

1. Call to Order: 1:31 PM
2. Roll Call
 - a. Ann Arbor: Paul DeAngelis
 - b. Chelsea: Julie Helber
 - c. Dexter: absent
 - d. Lincoln: Robert Jansen
 - e. Manchester: Curt Ellis
 - f. Milan: Bryan Girbach
 - g. Saline: Curt Ellis
 - h. Whitmore Lake: Tom DeKeyser
 - i. WISD: Scott Menzel
 - j. Ypsilanti: Alena Zachery-Ross
 - k. Other: Dave Dugger, Monique Uzelac, Nhu Do, Ellen Fisher
2. Request to Approve June 3, 2020, WEOC JSC Regular Meeting Agenda
 - a. Motion: Scott Menzel
 - b. Second: Bryan Girbach
 - c. Discussion:
 - d. Vote: passes
3. Request to Approve May 14, 2020 WEOC JSC Regular meeting minutes (Attachment A)
 - a. Motion: Curt Ellis
 - b. Second: Paul Deangelis
 - c. Discussion:
 - d. Vote: Passes
4. Public Comments: NA
5. Information Items:
 - a. Executive Director comments
 - b. 020-21 Academic planning
 - i. WIHI/WIMA
 - ii. ECA
 - iii. WAVE
6. Request to Approve WEOC Layoff and Recall Policy (Attachment B)
 - a. Motion to approve the policy with superintendent changed to the executive director: Scott Menzel
 - b. Second: Bryan Girbach
 - c. Discussion:
 - d. Vote: passes
7. Consent Agenda to Hire (Attachment C)
 - a. Motion: Paul DeAngelis
 - b. Second: Robert Jansen
 - c. Discussion:
 - d. Vote: passes

8. Approval FY 2021 WEOC Admin Budget (Attachments D)
 - a. Motion: Menzel
 - b. Second: DeKeyser
 - c. Discussion:
 - d. Roll Call Vote:
 - i. Ann Arbor: yes
 - ii. Chelsea: yes
 - iii. Dexter: absent
 - iv. Lincoln: yes
 - v. Manchester: yes
 - vi. Milan: yes
 - vii. Saline: yes
 - viii. Whitmore Lake: yes
 - ix. WISD: yes
 - x. Ypsilanti: absent

9. Approval FY 2021 WEOC-ECA Admin Budget (Attachments E)
 - a. Motion: DeAngelis
 - b. Second: Ellis
 - c. Discussion:
 - d. Roll Call Vote:
 - i. Ann Arbor: yes
 - ii. Chelsea: yes
 - iii. Dexter: absent
 - iv. Lincoln: yes
 - v. Manchester: yes
 - vi. Milan: yes
 - vii. Saline: yes
 - viii. Whitmore Lake: yes
 - ix. WISD: yes
 - x. Ypsilanti: absent

10. Approval FY 2021 WEOC-WAVE Admin Budget (Attachments F)
 - a. Motion: Girbach
 - b. Second: DeAngelis
 - c. Discussion:
 - d. Roll Call Vote:
 - i. Ann Arbor: yes
 - ii. Chelsea: yes
 - iii. Dexter: absent
 - iv. Lincoln: yes
 - v. Manchester: yes
 - vi. Milan: yes
 - vii. Saline: yes
 - viii. Whitmore Lake: yes
 - ix. WISD: yes
 - x. Ypsilanti: absent

11. Approval FY 2021 WEOC-WIHS / WIMA Admin Budget (Attachments G)
 - a. Motion: Menzel
 - b. Second: DeAngelis
 - c. Discussion:
 - d. Roll Call Vote:

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C O N S O R T I U M }

- i. Ann Arbor: yes
- ii. Chelsea: yes
- iii. Dexter: absent
- iv. Lincoln: yes
- v. Manchester: yes
- vi. Milan: yes
- vii. Saline: yes
- viii. Whitmore Lake: yes
- ix. WISD: yes
- x. Ypsilanti: absent

12. New Business:

- a. Schedule Special WEOC JSC FY 2021 meeting
 - i. doodle to come

13. Adjournment 1:53 pm