



Wayne Regional Educational Service Agency
Board of Education

Study Session
February 21, 2024
33500 Van Born Road · Wayne, Michigan 48184

MINUTES

A. Call to Order

The Study Session of the Board of Education of the Wayne County Regional Educational Service Agency was called to order by Vice President Petrie in the Superintendent's Library, 33500 Van Born Road, Wayne, Michigan on February 21, 2023 at 11:37 a.m.

B. Roll Call

Present: James Beri, Mary Blackmon, Danielle Funderburg and James Petrie
Absent: Lynda Jackson (excused)

C. Approval of Agenda

Member Beri, supported by Member Funderburg, moved to approve the agenda, as presented. On voice vote, the motion carried 4-0.

D. Public Participation – None.

E. Superintendent's Evaluation Review and Discussion

The MASB Intermediate School/Educational Service District Superintendent Evaluation instrument was completed based on Board member feedback. Member Jackson's evaluation scores and comments will be submitted at a later date.

A draft of the completed evaluation and a summary of board comments will be submitted for board review by Friday, March 8, 2024.

F. Other Superintendent / Board Discussion Items

There was a discussion regarding additions to the Superintendent's contract. The Board agreed to modify Article 3 of the Superintendent's contract that will be submitted for approval during March 2024 Regular Board meeting.

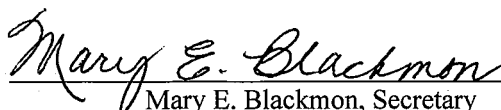
Member Beri suggested that the Superintendent evaluation schedule be changed to every other year as long as evaluations are rated highly effective. After discussion, the Board agreed that the annual evaluation allows them to review and assess progress goals. No changes were proposed.

G. General Board Comments – None.

H. Adjournment

Member Beri, supported by Member Blackmon, moved to adjourn the study session. On voice vote the motion carried 4-0. Vice President Petrie adjourned the meeting at 12:08 p.m.

Submitted by:


Mary E. Blackmon, Secretary