



Wayne Regional Educational Service Agency • Board of Education

Annual Board Retreat

July 19, 2023

Superintendent's Library
33500 Van Born Road • Wayne, MI 48184

MINUTES

A. Call to Order - President Jackson called day two of the Annual Board Retreat to order at 10:51 a.m.

B. Roll Call

Present: James Beri, Mary Blackmon, Danielle Funderburg, Lynda Jackson, and James Petrie

C. Approval of the Agenda

Member Beri, supported by Member Blackmon, moved that the agenda be approved, as presented. On voice vote the motion carried 5-0.

D. Public Participation – None

The following items were reviewed and/or discussed:

E. Board Business

- Review Board Operating Procedures
- Board Meetings
 - Packet Format and Distribution (hard, electronic, website posting, etc.)
 - Seating for Board Members
 - Board Presentations (Ideas from Board / Staff Recommendations)
- Review Board Budget
- 2023-24 Board Conferences
- Legal Costs

F. Board – Superintendent Communication

- Weekly Updates
- Access to Board Members/Superintendent
- Meetings with Board President

G. Organizational Year End Report – Superintendent Colbert

- Staff Demographics
- Organizational Chart
- Fund Balance Report

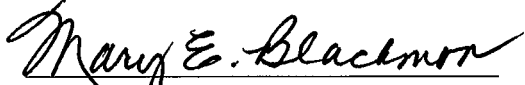
H. Additional Discussion Items

- Review of WRESA Services Brochure

I. Adjournment

Member Beri, supported by Member Funderburg, moved that day two of the Annual Board Retreat held Wednesday, July 19, 2023 be adjourned at 11:43 a.m. On voice vote, the motion carried 5-0.

Submitted by:


Mary E. Blackmon, Secretary