



Wayne Regional Educational Service Agency
Board of Education

Study Session

February 19, 2025

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 President Petrie in the Education Center – Superintendent’s Library, 33500 Van Born Road, Wayne, Michigan on February 19, 2025 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 Blackmon, 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 ISD/RESA Superintendent Evaluation Instrument was completed based on Board member feedback. Member Jackson’s evaluation scores and comments were provided in advance and shared during the meeting in her absence.

A draft of the completed evaluation with board comments will be submitted for board review by Friday, March 7, 2025.

F. Other Superintendent / Board Discussion Items

There was discussion regarding the Superintendent’s contract. The Board agreed to modify Article 3 of the Superintendent’s contract that will be submitted for approval during the March 19, 2025 Regular Board meeting.

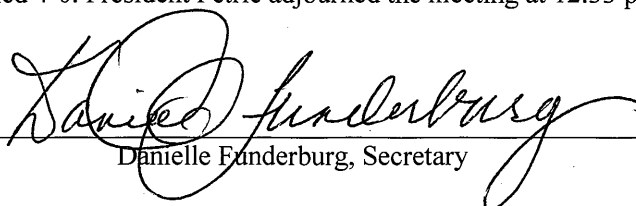
The Board and Superintendent discussed the need for positions in the Finance and Workforce Development, CTE, Adult Ed & Career Counseling departments, and the duties of the Executive Assistant to the Superintendent and Board of Education.

G. General Board Comments – None.

H. Adjournment

Member Blackmon, supported by Member Beri, moved to adjourn the study session. On voice vote the motion carried 4-0. President Petrie adjourned the meeting at 12:33 p.m.

Submitted by:


Danielle Funderburg, Secretary