L. Action Item(s)

1. **Wayne RESA Board Election Meeting Date – Monday, June 7, 2027**
   Member Jackson, supported by Member Beri, moved that the Wayne RESA Board of Education approve a meeting date of Monday, June 7, 2027 at 6:00 p.m. for the purpose of the Wayne RESA Biennial Election to be held at the Wayne RESA Education Center, Boyd Arthurs Auditorium, 33500 Van Born Road, Wayne, Michigan 48184. The motion passed with a voice vote of 5-0.

2. **Intergovernmental Agreement for Literacy Funding**
   Member Blackmon, supported by Member Jackson, moved that the Wayne RESA Board of Education authorize administration to execute an intergovernmental agreement, with a term of two years, with the Charter County of Wayne for the purposes of receiving $1,000,000 in financial assistance to support the Increasing Access to High-Quality Texts initiative and continued literacy programming across Wayne County. The motion passed with a voice vote of 5-0.

3. **Appointment of Director, Special Education and Early Intervention Services – Dr. Katie Dodge**

   Member Jackson, supported by Member Blackmon, moved that the Wayne RESA Board of Education approve the appointment of Dr. Katie Dodge to the position of Director of Special Education and Early Intervention Services, effective October 19, 2026. The motion passed with a voice vote of 5-0.

M. General Board Comments
President Funderburg reminded the Board of the upcoming Board Audit Study Session on November 4 and the Wayne County Association of School Boards (WCASB) General Session scheduled for November 5 at 6:00 p.m. at Wayne RESA.

N. Adjournment
Member Petrie, with support from Member Beri, moved to adjourn the meeting. The motion passed with a voice vote of 5-0. Vice President Beri adjourned the meeting at 11:43 a.m.

Submitted by: Lynda S. Jackson
Lynda S. Jackson, Secretary