



Wayne Regional Educational Service Agency  
Board of Education

**Virtually Held Study Session**  
(Public Act 254)

**February 17, 2021**

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 Blackmon in the Wayne RESA, location of 33500 Van Born Road, Wayne, Michigan (held virtually) on February 17, 2021 at 11:07 a.m.

**B. Roll Call**

Present: James Beri (Allen Park, Michigan), Mary Blackmon (Detroit, Michigan), Danielle Funderburg (Romulus, Michigan), and James Petrie (Northville, Michigan)  
Absent: Lynda Jackson

**C. Approval of Agenda**

Member Petrie supported by Member Beri, moved to approve the agenda, as presented. Roll call vote: Beri-Yes, Blackmon-Yes, Funderburg-Yes and Petrie-Yes, the motion carried 4-0.

**D. Public Participation – None.**

**E. Superintendent’s Evaluation Review and Discussion**

- Dr. Liepa reviewed progress to date on the annual goals.
- It was agreed that the MASB Evaluation document would be used for the Superintendent Evaluation.

**F. Other Superintendent / Board Discussion Items**

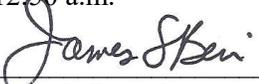
- The board discussed succession planning.

**G. Board Comments - None.**

**H. Adjournment**

Member Petrie supported by Member Funderburg, moved to adjourn the meeting. Roll call vote: Beri-Yes, Blackmon-Yes, Funderburg-Yes and Petrie-Yes, the motion carried 4-0. President Blackmon adjourned the meeting at 12:50 a.m.

Submitted by: \_\_\_\_\_

  
James S. Beri, Secretary