

Wayne Regional Educational Service Agency Board of Education

Virtually Held Study Session

(Public Act 254)

March 3, 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 March 3, 2021 at 5:15 p.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 Beri supported by Member Funderburg, 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
 - The Board and Superintendent went through and completed the MASB evaluation document based on Board member feedback.

F. Other Superintendent / Board Discussion Items

- The board and superintendent discussed ongoing succession planning at WRESA.
- **G. Board Comments -** None.

H. Adjournment

Member Beri supported by Member Petrie, 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. Bari, Sacratary