



Wayne Regional Educational Service Agency
Board of Education

Annual Board Workshop
July 27, 2019
Sheraton Detroit Metro Airport
Romulus, Michigan

MINUTES

1. **Call to Order** - President Jackson called the meeting to order at 9:00 a.m.
2. **Roll Call**
Present: James Beri, Mary Blackmon, Danielle Funderburg, Lynda Jackson and James Petrie

Also present: Superintendent Randy Liepa
3. **Approval of Agenda**
Member Blackmon, supported by Member Beri, moved that the agenda be approved, as presented. On voice vote the motion carried 5-0.
4. **Public Participation** - There was no public participation.
5. **Board Business**
The following items were reviewed and/or discussed:
 - 2018-Retreat "To Do" List Review
 - Board Meetings
 - Packet Format and Distribution (hard, electronic, website posting, etc.)
 - Seating for Board Members
 - Presentations / Ideas from Board / Staff Recommendations
 - Review Board Budget
 - 2019-20 Board Conferences
 - Board Policies
 - Legal Costs
6. **Board – Superintendent Communication**
The following items were reviewed and/or discussed:
 - Weekly Updates
 - Access to Board Members/Superintendent
 - Meetings with Board President
7. **Organizational Year End Report – Superintendent Liepa**
The following items were reviewed and/or discussed:
 - Staff Demographics
 - Organizational Chart
 - Fund Balance Report

Break: 10:15 – 10:30 a.m.

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8. Additional Discussion Items

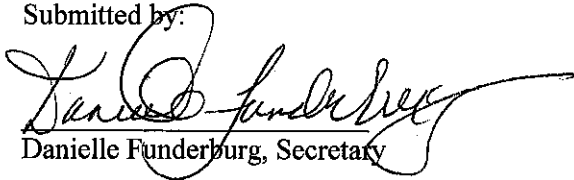
The following items were reviewed and/or discussed:

- Third Grade Reading Update
- RESA Services Provided to Districts, Identified by Districts

9. Adjournment

Member Jackson supported by Member Petrie, moved that the Friday, July 27, 2019, meeting be adjourned at 11:25 p.m. On voice vote, the motion carried 5-0.

Submitted by:



Danielle Funderburg, Secretary