Study Session  
February 20, 2019  
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 Jackson in the Superintendent’s Library, 33500 Van Born Road, Wayne, Michigan on February 20, 2019 at 11:50 a.m.

B. Roll Call  
Present: James Beri, Lynda Jackson, Mary Blackmon, Danielle Funderburg, and James Petrie

C. Approval of Agenda  
Member Beri supported by Member Petrie, moved to approve the agenda, as presented. On voice vote, the motion carried 5-0.

D. Public Participation – None.

E. Superintendent’s Evaluation Review and Discussion  
Superintendent Liepa reviewed information provided on annual goals, evaluation document and answered questions. Next study session date is scheduled for Tuesday, March 12, 2019 at 5:00 p.m.

F. Other Superintendent / Board discussion Items – None.

G. General Board Comments – None.

H. Adjournment  
Member Petrie, supported by Member Funderburg, moved to adjourn the meeting. On voice vote, motion carried 5-0. President Jackson adjourned the meeting at 12:25 a.m.

Submitted by:  
Mary E. Blackmon, Secretary