Wayne Regional Educational Service Agency
Board of Education

Board Study Session
November 13, 2008
Superintendent’s Library

MINUTES

1. Call to Order – Vice President Petrie called the meeting to order at 5:30 p.m.

2. Roll Call
   Present: James Beri, Mary Blackmon, Danielle Funderburg and James Petrie
   Also present: Superintendent Randy Liepa
   Excused: Lynda Jackson

3. Approval of Agenda
   Member Blackmon, supported by Member Funderburg, moved that the agenda be approved, as presented. On voice vote, motion carried 4-0.

4. Public Participation - There was no public participation.

5. Budget Discussion: Organizational Financial Audit
   Tamara Dust, Manager of Finance and Pupil Accounting reviewed financial statements with the Board of Education and answered questions.

6. Superintendent Discussion Items
   • The Board agreed that they would use the MASB Superintendent Evaluation tool. Directions for completion will be sent prior to evaluation process.
   • Randy Liepa reviewed briefly, the goals that were discussed during the Board Retreat.

7. Adjournment
   Moved by Member Beri, supported by Member Blackmon, that the meeting be adjourned at 7:42 p.m. On voice vote, motion carried 4-0.

Submitted by: Mary C. Blackmon, Secretary