



SERVICE
LEADERSHIP
COLLABORATION
EXCELLENCE

Wayne Regional Educational Service Agency
Board of Education

Board Study Session
November 13, 2108
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 E. Blackmon, Secretary