



Wayne Regional Educational Service Agency
Board of Education

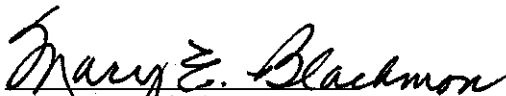
Annual Board Workshop
July 21, 2018
Sheraton Detroit Metro Airport
Romulus, Michigan

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 Beri, supported by Member Funderburg, 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 – Superintendent Communication**
The following items were reviewed and/or discussed:
 - Weekly Updates
 - Access to Board Members/Superintendent
 - Meetings with Board President
6. **Organizational Year End Report – Superintendent Liepa**
 - 2017-2018 Goals Update
 - Staff Demographics
 - Organizational Chart *with names*
 - Fund Balance Report
7. **Additional Discussion Items**
 - Update on Partnerships of Low Performing Schools
 - Discussion: ISD Conference Items
 - Board Secretary Performance Comments
8. **Adjournment**
Moved by Member Blackmon, supported by Member Petrie, that the Saturday, July 21, 2018, meeting be adjourned at 11:45 a.m. On voice vote, the motion carried 5-0.

Submitted by:


Mary E. Blackmon, Secretary