



Wayne Regional Educational Service Agency  
Board of Education

**Annual Board Workshop**  
**July 20, 2018**  
Sheraton Detroit Metro Airport  
Romulus, Michigan

### MINUTES

1. **Call to Order** - President Jackson called the meeting to order at 1:30 p.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:
  - 2017-Retreat "To Do" List Review
  - Annual Calendar
    - Board Meeting Dates
    - Organizational Event Dates
  - Board Meetings
    - Packet Format and Distribution (hard, electronic, website posting, etc.)
    - Seating for Board Members
    - Presentations / Ideas from Board / Staff Recommendations
  - Review Board Budget
  - 2018-19 Board Conferences
  - Board Policies
  - Legal Costs
  - Superintendent Evaluation
  - Reminder: Board election June 2019

Break – 3:30 p.m.

6. **Organizational Planning for 2018-19**
  - Recommendations and Board Input
  - Board Initiatives
7. **Adjournment**

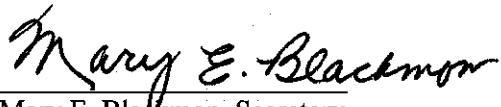
Board Workshop Minutes

July 20, 2018

Page 2

Moved by Member Petrie supported by Member Beri, that the Friday, July 20, 2018, meeting be adjourned at 4:50 p.m. On voice vote, the motion carried 5-0.

Submitted by:

A handwritten signature in black ink that reads "Mary E. Blackmon". The signature is written in a cursive style with a horizontal line underneath the name.

Mary E. Blackmon, Secretary