



Wayne Regional Educational Service Agency
Board of Education

Electronically Held Annual Board Workshop

(Governor's Executive Order No. 2020-129)

July 25, 2020

33500 Van Born Road · Wayne, Michigan 48184

MINUTES

1. **Call to Order** - President Blackmon called the meeting to order at 8:40 a.m.
2. **Roll Call**
Present: James Beri, Mary Blackmon, Danielle Funderburg, Lynda Jackson (present until 10:05 am) 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. Roll call vote: Beri-Yes, Blackmon-Yes, Funderburg-Yes, Jackson-Yes and Petrie-Yes, the motion carried 5-0.
4. **Public Participation** - There was no public participation.
5. **Board Business**
The following items were reviewed and/or discussed:
 - 2019-Retreat "To Do" List Review
 - Board Meetings
 - Packet Format and Distribution (hard, electronic, website posting, etc.)
 - Seating for Board Members
 - Presentations / Ideas from Board / Staff Recommendations
 - Board Recs vs. Action Item
 - Review Board Budget
 - 2020-21 Board Conferences
 - Legal Costs
6. **Board – Superintendent Communication**
The following items were reviewed and discussed:
 - Weekly Updates
 - Access to Board members/Superintendent
 - Meetings with Board President
7. **Organizational Year End Report – Superintendent Liepa**
The following items were reviewed and discussed:
 - Staff Demographics / Review of Hiring Practices
 - Organizational Chart *with names*
 - Fund Balance Report

8. Additional Discussion Items

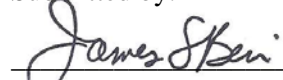
The following items were reviewed and discussed:

- Update - WRESA Services Provided to Districts, Identified by Districts
- Possible need to approve a GSRP back to school reopening plan
- Supt. contract language clarification

7. Adjournment

Member Beri supported by Member Petrie; moved that the Friday, July 24, 2020, meeting be adjourned at 10:42 a.m. Roll call vote: Beri-Yes, Blackmon-Yes, Funderburg-Yes, and Petrie-Yes, the motion carried 4-0.

Submitted by:



James Beri, Secretary