



**Wayne Regional Educational Service Agency
Education Center · 33500 Van Born Road · Wayne, Michigan**

**Special Board Meeting
Virtually Held
(Public Act 254)**

May 7, 2021

MINUTES

A. Call to Order

The Special Meeting of the Board of Education of the Wayne County Regional Educational Service Agency (held virtually), was called to order by President Blackmon on May 6, 2021 at 4:00 p.m.

B. Roll Call

Present: James Beri (Allen Park, Michigan), Mary Blackmon (Detroit, Michigan), Danielle Funderburg (Romulus, Michigan), and James Petrie (Northville, Michigan)

Absent: Lynda Jackson (Brownstown Township, Michigan)

Note: Ms. Jackson joined the meeting at 4:10 p.m.

C. Approval of Agenda

Member Beri, supported by Member Funderburg, moved to approve the agenda, as presented. Roll call vote: Beri-Yes, Blackmon-Yes, Funderburg-Yes, and Petrie-Yes, the motion carried 4-0.

D. Public Participation - none

E. Closed Session for the purpose of Attorney/Client Privileged Communication

Member Beri, supported by Member Funderburg moved that the Wayne RESA Board move into Closed Session for the purpose of Attorney/Client Privileged Communications. Roll call vote: Beri-Yes, Blackmon-Yes, Funderburg-Yes and Petrie-Yes, the motion carried 4-0 and the Board moved into closed session at 4:02 p.m.

The Board returned from Closed Session and resumed the Special Meeting at 4:32 p.m.

F. Superintendent Search Process continued

Jay Bennett, MASB Consultant led the Board through a process to deliberate which candidate(s) would be invited back for a second interview.


G. Action Item:

1. Select Candidate(s) for Second Interview for the position of Wayne RESA Superintendent
Member Beri, supported by Member Petrie moved that the Wayne RESA Board invite the following candidate(s) back for a second interview on Wednesday, May 12, 2021: Dr. Daveda Colbert and Mr. John Searles.

Roll call vote: Beri-Yes, Blackmon-Yes, Funderburg-Yes, Jackson-Yes, and Petrie-Yes, the motion carried 5-0.

H. Adjournment

Member Jackson, supported by Member Funderburg, moved to adjourn the meeting. Roll call vote: Beri-Yes, Blackmon-Yes, Funderburg-Yes, Jackson-Yes and Petrie-Yes, the motion carried 5-0. President Blackmon adjourned the meeting at 9:06 p.m.

Submitted by: 
James S. Beri, Secretary