A. **Call to Order**
The Study Session of the Board of Education of the Wayne County Regional Educational Service Agency was called to order by President Funderburg in the Superintendent's Library, 33500 Van Born Road, Wayne, Michigan on February 10, 2022 at 5:10 p.m.

B. **Roll Call**
Present: James Beri, Mary Blackmon (5:15 p.m. arrival), Danielle Funderburg, Lynda Jackson and James Petrie

C. **Approval of Agenda**
Member Petrie supported by Member Jackson, moved to approve the agenda, as presented. On voice vote, the motion carried 4-0.

D. **Public Participation** – None.

E. **Superintendent's Evaluation Review and Discussion**
Superintendent Colbert reviewed progress to date on the 2021-22 goals and provided evidence as it related to categories from the MASB Intermediate School/Educational Service District Superintendent Evaluation instrument.

The next study session for the purpose of the Superintendent Evaluation is scheduled for Wednesday, February 16, 2022, immediately following the Regular Board Meeting.

F. **Other Superintendent / Board Discussion Items**
Dr. Colbert provided a brief update to the Board and advised that more detailed information will be forthcoming in the weekly notes. She provided information regarding mask mandates, succession plans for recent RESA resignations and retirements, and a reminder about the closed session (for the purposes of negotiations) being held during the regular board meeting.

G. **General Board Comments** – None.

H. **Adjournment**
Member Beri, supported by Member Jackson, moved to adjourn the study session. On voice vote the motion carried 5-0. President Funderburg adjourned the meeting at 7:52 p.m.

Submitted by: Lynda S. Jackson, Secretary