



Wayne Regional Educational Service Agency  
Board of Education

**Study Session**  
**February 16, 2022**

33500 Van Born Road · Wayne, Michigan 48184  
**MINUTES**

**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 16, 2022 at 11:45 a.m.

**B. Roll Call**

Present: Mary Blackmon, Danielle Funderburg and James Petrie  
Absent: James Beri and Lynda Jackson

**C. Approval of Agenda**

Member Petrie supported by Member Blackmon, moved to approve the agenda, as presented. On voice vote, the motion carried 3-0.

**D. Public Participation – None.**

**E. Superintendent's Evaluation Review and Discussion**

The Board and Superintendent went through and completed the MASB evaluation document based on Board member feedback. Absent members submitted their completed evaluation documents.

A draft of the completed evaluation and a summary of board comments will be submitted for board review by Friday, February 25, 2022.

**F. Other Superintendent / Board Discussion Items**

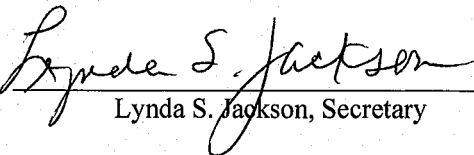
The Board and Superintendent discussed ongoing succession planning at WRESA.

**G. General Board Comments – None.**

**H. Adjournment**

Member Petrie, supported by Member Blackmon, moved to adjourn the study session. On voice vote the motion carried 3-0. President Funderburg adjourned the meeting at 12:30 p.m.

Submitted by:

  
Lynda S. Jackson, Secretary