

Wayne Regional Educational Service Agency • Board of Education

**Annual Board Retreat
July 17, 2021**

Sheraton DTW
8000 Merriman Road
Romulus, MI 48174

MINUTES

1. **Call to Order** - President Funderburg called the meeting to order at 9:00 a.m.
2. **Roll Call**
Present: James Beri, Mary Blackmon, Danielle Funderburg and James Petrie
Absent: Lynda Jackson
3. **Approval of the Agenda**
Member Petrie, supported by Member Beri, moved that the agenda be approved, as presented.
On voice vote the motion carried 4-0.
4. **Public Participation – None**

The following items were reviewed and/or discussed:

5. **Board Business**
 - Review Board Operating Procedures
 - Board Meetings
 - Packet Format and Distribution (hard, electronic, website posting, etc.)
 - Seating for Board Members
 - Board Presentations (Ideas from Board / Staff Recommendations)
 - Review Board Budget
 - 2021-22 Board Conferences
 - Legal Costs
 - MASB Post Superintendent Search Survey
6. **Board – Superintendent Communication**
 - Weekly Updates
 - Access to Board members/Superintendent
 - Meetings with Board President
7. **Organizational Year End Report – Superintendent Liepa**
 - Staff Demographics
 - Organizational Chart *with names*
 - Fund Balance Report
8. **Additional Discussion Items**
 - Review of WRESA Services Brochure

Board Retreat Minutes

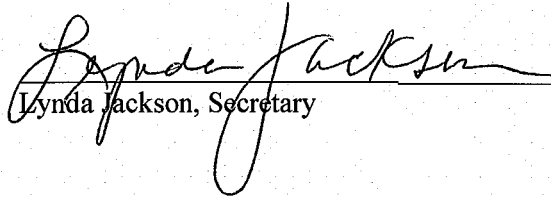
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9. Adjournment

Moved by Member Blackmon, supported by Member Beri, that the Saturday, July 17, 2021, meeting be adjourned at 11:00 a.m. On voice vote, the motion carried 4-0.

Submitted by:


Lynda Jackson, Secretary