Wayne Regional Educational Service Agency
Board of Education

Special Meeting
December 7, 2022

Education Center · 33500 Van Born Road · Wayne, Michigan

MINUTES

A. Call to Order
The Special Meeting of the Board of Education of the Wayne Regional Educational Service Agency
was called to order by President Beri on December 7, 2022, at 4:03 p.m.

B. Roll Call
Present: James Beri, Mary Blackmon, Danielle Funderburg, Lynda Jackson and James Petrie

C. Pledge of Allegiance

D. Approval of Agenda
Member Petrie, supported by Member Jackson, moved that the agenda be approved as presented. On
voice vote, the motion carried 5-0.

E. Public Participation - None

F. Communications
An email communication was forwarded to the board from Allen Park Public Schools dated December
1, 2022, regarding a school board vacancy. The Allen Park Public Schools Board of Education was
unable to come to consensus on appointing a board member to their vacancy within 30 days. The
appointment now becomes the responsibility of the Wayne RESA Board.

Member Jackson, supported by Member Funderburg, moved to accept the email communication as
notice that the Allen Park Public Schools Board of Education did not appoint a board member within 30
days, as required by the Michigan School Code; therefore, requiring Wayne RESA to appoint an
individual to fill the Board vacancy. On voice vote, the motion carried 5-0.

G. Discussion Item(s)
The Board discussed and confirmed the process for appointing a member to the Allen Park Public
Schools vacant school board seat. Discussion items included appointment process and timelines,
selection of interview questions and methods of public notification.

H. Action Item(s)
1. Member Petrie, supported by Member Blackmon, moved that the Wayne RESA Board of Education
approve a special board meeting on Tuesday, December 20, 2022 at 4:00 p.m.in the Boyd Arthurs
Auditorium located at 33500 Van Born Road, Wayne, Michigan for the purpose of interviewing and
appointing a member to the vacant seat on the Allen Park Public Schools Board of Education. On
voice vote, the motion carried 5-0.
I. **General Board Comments** -- None.

J. **Adjournment**
   Member Petrie, supported by Member Blackmon, moved to adjourn the meeting. On voice vote, the motion carried 5-0. President Beri adjourned the meeting at 4:35 p.m.

Submitted by: ____________________
James Petrie, Secretary