



Wayne Regional Educational Service Agency
Board of Education

Board Study Session
January 26, 2023
Superintendent's Library

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 Beri in the Superintendent's Library, 33500 Van Born Road, Wayne, Michigan on January 26, 2023 at 5:00 p.m.

B. Roll Call

Present: James Beri, Mary Blackmon, Danielle Funderburg (5:09 p.m. arrival), Lynda Jackson and James Petrie
Also present: Dr. Daveda Colbert

C. Approval of Agenda

Member Petrie, supported by Member Blackmon, moved that the agenda be approved, as presented. On voice vote, motion carried 4-0.

D. Public Participation – None.

E. Superintendent's Evaluation Review and Discussion

Dr. Daveda Colbert, Superintendent, reviewed the Wayne RESA 2022-2023 Midyear Goals and Outcomes and provided evidence as it relates to categories from the Michigan Association of School Board (MASB) Intermediate School/Educational Service District Superintendent Evaluation tool.

The next study session for the purpose of the Superintendent's Evaluation is scheduled for Wednesday, February 8, 2023, immediately following the Regular Board Meeting.

F. Other Superintendent / Board Discussion Items


- A change to the June Regular Board Meeting date (from Wednesday, June 21 to Wednesday, June 14) will be presented to the board for consideration during the February 2023 meeting for the purpose of meeting local community property tax billing deadlines.
- The Wayne RESA Transition Plan will be presented to the Board during the February 2023 meeting. The proposed Organizational Structure and Administration Restructuring Cost Analysis were issued to the board for review and discussion.
- An overview of Wayne RESA's board travel procedures was discussed.

G. Board Comments

Member Petrie asked if Dr. Colbert had any requests of the board or if there were any organizational needs. Dr. Colbert said the Wayne RESA Transition Plan being presented for approval during the February meeting will assist the organizational needs.

H. Adjournment

Member Blackmon, supported by Member Petrie, moved that the meeting be adjourned at 7:14 p.m. On voice vote, motion carried 5-0.

Submitted by:  _____
James Petrie, Secretary