



Wayne Regional Educational Service Agency  
Board of Education

**Study Session**

**February 8, 2023**

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 Beri in the Superintendent's Library, 33500 Van Born Road, Wayne, Michigan on February 8, 2023 at 11:43 a.m.

**B. Roll Call**

Present: James Beri, Mary Blackmon, Danielle Funderburg and James Petrie

Absent: Lynda Jackson (excused)

**C. Approval of Agenda**

Member Petrie supported by Member Funderburg, 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**

The MASB Intermediate School/Educational Service District Superintendent Evaluation instrument was completed based on Board member feedback. Member Jackson submitted her completed evaluation document and comments.

A draft of the completed evaluation and a summary of board comments will be submitted for board review on Friday, February 24, 2023.

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

The Board and Superintendent discussed Board Study Session for Cybersecurity training. The Board agreed to a study session on Wednesday, April 19, 2023, following the regular board meeting.

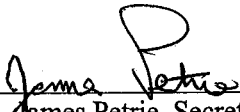
Member Petrie inquired about a visit to the Gilead property. Dr. Colbert informed the Board that a future visit will be arranged.

**G. General Board Comments – None.**

**H. Adjournment**

Member Blackmon, supported by Member Petrie, moved to adjourn the study session. On voice vote the motion carried 4-0. President Beri adjourned the meeting at 12:34 p.m.

Submitted by: \_\_\_\_\_

  
James Petrie, Secretary