



Wayne Regional Educational Service Agency
Board of Education

Study Session
March 15, 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 March 15, 2023 at 11:03 a.m.

B. Roll Call

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

Others Present: Dr. Daveda Colbert, Superintendent; Kelly Bohl, Deputy Superintendent, Administrative Services; Beth Gonzalez, Deputy Superintendent, Educational Services; Drew McMechan, Assistant Superintendent, Financial Services; and Kevin T. Sutton, Attorney, Miller Johnson

C. Approval of Agenda

Member Blackmon supported by Member Funderburg, moved to approve the agenda, as presented. On voice vote, the motion carried 4-0.

D. Public Participation – None.

E. Board Policy Review

Proposed Wayne RESA Board Policy updates were presented to the Board for review and discussion. The following documents drafted by Miller Johnson School Policy Services were shared with the Board:

- Wayne RESA Board of Education Bylaws and Policies
- Wayne RESA Administrative Regulations
- Wayne RESA Board of Education Operating Procedures
- Wayne RESA Policy Revision Matrix

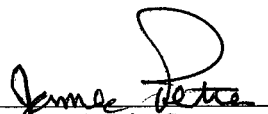
Board Policy Updates will be added as an agenda item for the April and May Regular Board of Education meetings and will continue to be lifted during weekly updates.

F. Board Comments – None.

G. Adjournment

Member Petrie, supported by Member Funderburg, moved to adjourn the study session. On voice vote the motion carried 4-0. President Beri adjourned the meeting at 11:37 a.m.

Submitted by: _____


James Petrie, Secretary