Wayne Regional Educational Service Agency • Board of Education

Annual Board Retreat
July 18, 2023

Superintendent's Library
33500 Van Born Road • Wayne, MI 48184

MINUTES

A. Call to Order – President Beri called day one of the Annual Board Retreat to order at 4:40 p.m.

B. Roll Call
Present: James Beri, Mary Blackmon (arrival at 4:49 p.m.), Lynda Jackson, Danielle Funderburg, and James Petrie

C. Approval of the Agenda
Member Jackson, supported by Member Petrie, moved that the agenda be approved, as presented. On voice vote the motion carried 4-0.

D. Public Participation – None.

The following items were reviewed and/or discussed:

E. Year Review & New Year Planning
   • Updates –
     o Summer Work Hours/Schedule, Culture and Climate, Health and Safety
     o WRESA Survey Data
     o 2022-23 Summary of Services
     o 2022-23 Highlights
   • 2022-23 Goals Summary
   • 2023-24 Recommended RESA Goals and Board Discussion

F. Board / Superintendent Relationship– Ongoing Activities Throughout the Year

G. Our Future
   • Facilities
   • Personnel

H. Adjournment
Member Blackmon, supported by Member Funderburg, moved that day one of the Annual Board Retreat held Tuesday, July 18, 2023 be adjourned at 6:51 p.m. On voice vote, the motion carried 5-0.

Submitted by:

Mary E. Blackmon, Secretary