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 Vice President Petrie in the Education Center – Room 223, 33500 Van Born Road, Wayne, Michigan on January 17, 2024 at 10.50 a.m.

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

C. Approval of Agenda
Member Funderburg supported by Member Petrie, 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
Dr. Daveda Colbert, Superintendent, reviewed the Wayne RESA 2023-2024 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 21, 2024, immediately following the Regular Board Meeting.

F. Other Superintendent / Board Discussion Items
Former Wayne RESA Superintendent, Mike Flanagan, would like to visit the Board. Board members will consider a visit on March 20, 2024, following the Regular Board Meeting.

G. General Board Comments – None.

H. Adjournment
Member Beri, supported by Member Funderburg, moved to adjourn the study session. On voice vote the motion carried 4-0. Vice President Petrie adjourned the meeting at 12:35 p.m.

Submitted by: Mary E. Blackmon, Secretary