



Wayne Regional Educational Service Agency  
Board of Education

**Study Session**

**February 21, 2024**

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 Vice President Petrie in the Superintendent's Library, 33500 Van Born Road, Wayne, Michigan on February 21, 2023 at 11:37 a.m.

**B. Roll Call**

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

Absent: Lynda Jackson (excused)

**C. Approval of Agenda**

Member Beri, 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's evaluation scores and comments will be submitted at a later date.

A draft of the completed evaluation and a summary of board comments will be submitted for board review by Friday, March 8, 2024.

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

There was a discussion regarding additions to the Superintendent's contract. The Board agreed to modify Article 3 of the Superintendent's contract that will be submitted for approval during March 2024 Regular Board meeting.

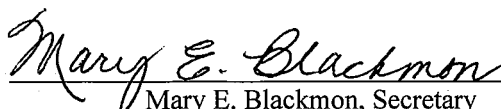
Member Beri suggested that the Superintendent evaluation schedule be changed to every other year as long as evaluations are rated highly effective. After discussion, the Board agreed that the annual evaluation allows them to review and assess progress goals. No changes were proposed.

**G. General Board Comments – None.**

**H. Adjournment**

Member Beri, supported by Member Blackmon, moved to adjourn the study session. On voice vote the motion carried 4-0. Vice President Petrie adjourned the meeting at 12:08 p.m.

Submitted by:

  
Mary E. Blackmon, Secretary