



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 –
 - Summer Work Hours/Schedule, Culture and Climate, Health and Safety
 - WRESA Survey Data
 - 2022-23 Summary of Services
 - 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