

Wayne Regional Educational Service Agency Board of Education · 33500 Van Born Road · Wayne, Michigan

# **Board Study Session November 13, 2024**

#### **MINUTES**

#### A. Call to Order

The Study Session of the Wayne County Regional Educational Service Agency Board of Education was called to order by President James on November 13, 2024 at 11:07 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 Blackmon, moved to approve the agenda, as presented. On voice vote, the motion carried 4-0.

## **D.** Public Participation – None.

## E. Superintendent Mid-year Progress Report

The Board reviewed the Michigan Association of School Board (MASB) Superintendent Mid-year Progress Report for evaluation year 2024-2025 submitted by Dr. Daveda Colbert, Wayne RESA Superintendent. The Wayne RESA Board Retreat held in July 2024 included End of Year Progress presented for 2023-2024 school year goals and established goals for 2024-2025. Evidence of progress is demonstrated through Monthly Board of Education Presentations and Weekly Updates which include data, documentation, and evidence.

Additional progress is presented each January for the purpose of the Superintendent's Annual Evaluation as established, agreed upon, and in alignment with the Superintendents Contract and Board Expectations. The next presentation is scheduled for January 22, 2025.

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

The Board and Superintendent, Dr. Daveda Colbert discussed how RESA needs to stay the course and continue to advocate for funding and for what is right for the students in Wayne County Schools and the adults that work in our districts.

There was Board discussion on ways to motivate the Wayne County Association of School Boards (WCASB) members to participate in Michigan Association of School Boards (MASB) and the National School Board Association (NSBA).

#### 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:

Danielle Funderburg, Secretary