



**Wayne Regional Educational Service Agency
Board of Education**

**Special Meeting
September 11, 2024**

Education Center · 33500 Van Born Road · Wayne, Michigan

MINUTES

A. Call to Order

The Special Meeting of the Wayne Regional Educational Service Agency Board of Education was called to order by President James Petrie on September 11, 2024, at 10:31 a.m.

B. Roll Call

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

C. Approval of Agenda

Member Blackmon, supported by Member Funderburg, moved that the agenda be approved as presented. On voice vote, the motion carried 5-0.

D. Public Participation - None

E. Communications

An email communication received September 5, 2024 from Dearborn Heights School District #7 Board President Derek Wall regarding a board vacancy was forwarded to the board. The Dearborn Heights School District #7 was unable to come to consensus on appointing a board member to their vacancy within 30 days. It was shared that the appointment now becomes the responsibility of the Wayne RESA Board of Education.

F. Discussion Item(s)

The Board discussed and confirmed the process for appointing a member to the Dearborn Heights School District #7 vacant school board seat. Discussion items included:

- Appointment process and timelines
- Selection of interview questions
- Methods of public notification - Public notice will be placed in both The News Herald and Dearborn Press and Guide to run September 15, 2024 and September 18, 2024. The notice will also be placed on the Wayne RESA website and sent to the district to communicate.

G. Action Item(s)

1. Special Meeting – Dearborn Heights School District #7 Board of Education Vacancy

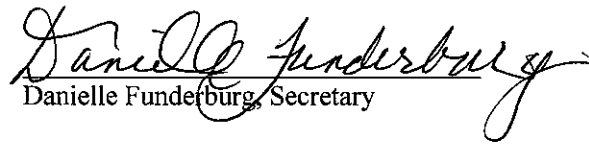
Member Beri, supported by Member Jackson, moved that the Wayne RESA Board of Education approve a special board meeting on Monday, September 23, 2024 at 4:00 p.m. in the Boyd Arthurs Auditorium located at 33500 Van Born Road, Wayne, Michigan for the purpose of interviewing and appointing a member to the vacant seat on the Dearborn Heights School District #7 Board of Education. On voice vote, the motion carried 5-0.

H. General Board Comments – None.

I. Adjournment

Member Beri, supported by Member Funderburg, moved to adjourn the meeting. On voice vote, the motion carried 5-0. President Petrie adjourned the meeting at 10:44 a.m.

Submitted by:


Danielle Funderburg, Secretary