



Wayne Regional Educational Service Agency • Board of Education

**Annual Board Retreat – Day Two  
July 16, 2025**

Superintendent's Library  
33500 Van Born Road • Wayne, Michigan 48184

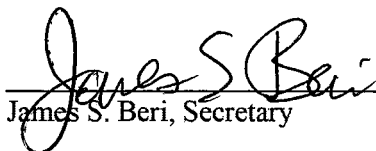
**MINUTES**

- A. Call to Order** – President Blackmon convened Day Two of the Annual Board Retreat to order at 10:30 a.m.
- B. Roll Call**  
**Members Present:** James Beri, Mary Blackmon, Lynda Jackson, and James Petrie  
**Excused Absence:** Danielle Funderburg
- C. Approval of the Agenda**  
Member Petrie, with support from Member Beri, moved to approve the agenda as presented. The motion passed with a voice vote of 4-0.
- D. Public Participation** – No public comments were made.
- E. Board Business**  
The Board reviewed and discussed several topics under Board Business.
- They examined the Board Operating Procedures and addressed matters related to Board Meetings, including the format and distribution of meeting packets.
  - The Board agreed to maintain the current seating arrangement for the upcoming year.
  - Recommendations, along with board member suggestions, were presented for the 2025-26 board meeting presentations.
  - The board also reviewed the board budget and selected conferences for the 2025-26 school year. Among these, they added the Michigan Association for Computer Users in Learning (MACUL) conference, scheduled to be held in Detroit, Michigan, March 19–21, 2025. A discussion on legal costs was also included.
- F. Board–Superintendent Communication**  
The board and superintendent reviewed communication protocols.
- No changes were made to the Weekly Update.
  - Discussion included the board members' access to the superintendent and future scheduling of meetings with the Board President.
- G. Organizational Year-End Report**  
An analytical review of RESA employee demographics was presented for board review. The board also reviewed updated organizational charts and the Fund Balance Report.
- H. Additional Discussion Items**  
The board reviewed Wayne RESA Services Brochures distributed to districts in May 2025. The brochures included data reflecting services provided during the 2023-24 school year.

**I. Adjournment**

Member Beri, with support from Member Jackson, moved to adjourn Day Two of the Annual Board Retreat, held on Wednesday, July 16, 2025, at 11:32 a.m. The motion passed with a voice vote of 4-0.

Submitted by:

  
James S. Beri, Secretary