

**ORDER OF BUSINESS  
OF THE  
RESA-6 REGIONAL COUNCIL**

**RESA-6 Training Room  
Wheeling, WV 26003**

**Thursday, September 12, 2013  
6:00 p.m.**

- I. Call to Order**
- II. Approval of the Minutes of August 8, 2013**
- III. Communication**
  - A. Lisa Wilcox – 2012 Fiscal Year Audit (Attachment A)**
- IV. New Business**
  - A. Legal Services (Attachment B)**
  - B. Social Networking policy (Attachment C)**
  - C. Focus and Support School Collaboratives / Discussion**
  - D. Medicaid Report (Attachment D)**
  - E. Agreement between Counties and RESA-6 for Educational Support Services (County Allocations) Attachment E)**
  - F. WVDE Agenda – August 14, 2013 (Attachment F)**
  - G. EEA Academy and Follow-up**
  - H. Supplements and Transfers (Handout)**
  - I. Checks Issued (Handout)**

**J. Budget Status Report (Handout)**

**V. Personnel**

**Employment**

**Permission to employ Keri Bauer, Occupational Therapy Assistant – 8/27/13**

**Permission to employ Ciara Garcia-James – Substitute Sign Support Specialist**

**Permission to employ Rebecca Cox – Talent Pool**

**Renew contracted services for Cecilia Irwin – Behavioral Services**

**VI. West Virginia Department of Education Report**

**VII. Other Concerns**

**VIII. Adjournment**