

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

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

**Wednesday, October 17, 2012
6:00 p.m.**

- I. Call to Order**
- II. Approval of the Minutes of September 12, 2012**
- III. Communication**
 - A. Linda Ritz – Thank you card (Attachment A)**
 - B. Lisa Wilcox – Audit Report (Attachment B)**
- IV. New Business**
 - A. Kathy Finsly – Steptoe & Johnson – Legal Services (Attachment C)**
 - B. “It Does Matter” Campaign and U.S. Inspector General’s Office Survey (Attachment D)**
 - C. Strategic Plan and Goals (Handout)**
 - D. Draft – Fall Newsletter (Handout)**
 - E. Medicaid Report (Attachment E)**
 - F. Draft – WVBE Goals and Strategic Plan (Attachment F)**
 - G. Proposed – WV Accreditation System (Policy 2320) (Attachment G)**

- H. AEPA Purchasing (Attachment H)**
- I. Update of SB 592 PCII and ACAM Training**
- J. SPL Support – Amy McMillan and Rick Redd (Attachment I)**
- K. Contract with NPWIB (Attachment J)**
- L. Drug and Alcohol Personnel Issues Discussion**
- M. Fiscal Year 2012 Financial Statements (Attachment K)**
- N. Carryover Budgets (Attachment L)**
- O. Supplements and Transfers (Attachment M)**
- P. Checks Issued (Attachment N)**
- Q. WVBOE October 3, 2012 Agenda (Attachment O)**

V. Personnel

Employment

Flora Shoe, Sign Language Specialist, Hancock County Schools, October 8, 2012
Permission to post and employ Sign Language Specialist – Woodsdale School
Permission to post ½ time Sign Language Specialist – Brooke County
Permission to employ substitute Sign Language Specialist

VI. West Virginia Department of Education Report

VII. Other Concerns

VIII. Adjournment