**![C:\Users\COS\AppData\Local\Microsoft\Windows\Temporary Internet Files\Content.IE5\13AL4GYZ\MC900436172[1].png]()**

**ORDER OF BUSINESS**

**OF THE**

**RESA-6 REGIONAL COUNCIL**

**RESA-6 Training Room**

**Wheeling, West Virginia**

**Wednesday, December 9, 2015**

**5:30 p.m.**

1. **Call to Order**
2. **Approval of Minutes of November 12, 2015, Meeting**

1. **New Business**
	1. **Coats for Kids – Ronda Kouski, Patti Dei**
	2. **WVEIS WOW Update**
	3. **Adult Education Collaboratives and Transition Plans – Kim McConnaughy**
	4. **Medicaid Report (Attachment A)**
	5. **Release of Liability Agreement (Attachment B)**
	6. **PL and TA Documentation – Jonathan Pollock**
	7. **PRI – March 15, 2016 and March 16, 2016 – White Palace – Marian Kajfez**
	8. **IPI Update (Attachment C) – Marian Kajfez**
	9. **Legislative Audit Update**
	10. **Update on Next Generation Standards (Handout)**
	11. **Learning.com (Attachment D)**
	12. **Supplements and Transfers (Attachment E)**
	13. **Budget Status (Attachment F)**
	14. **Checks Issued (Attachment G)**
2. **Personnel**

 **Employment**

**Employ Wendy Douglass, Educational Sign Language Interpreter II, 11/23/15**

1. **West Virginia Department of Education Report**
2. **Other Concerns**
3. **Adjournment**

![C:\Users\COS\AppData\Local\Microsoft\Windows\Temporary Internet Files\Content.IE5\OVOFTHQZ\MC900092679[1].wmf]()

*Happy New Year*

*15decagenda*