

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

Center Cup Café
2201 Market Street
Wheeling, WV 26003

**Thursday, June 12, 2014
9:00 a.m.**

- I. Call to Order**
- II. Approval of the Minutes of May 15, 2014**
- III. New Business**
 - A. Energy Management – Lloyd Earnest – Marshall County (Attachment A)**
 - B. Draft – 2014-2015 Regional Council Board Meetings (Attachment B)**
 - C. 5-County Calendar (Handout)**
 - D. Contract with Winans Services, Parkersburg, WV – Cleaning Agreement with SPOKES Learning Center, Weirton, WV (Attachment C)**
 - E. August 4, 2014 Training by WVDE – Michele Blatt (Attachment D)**
 - F. A – F School Grading System – OEPA Trainings at County Sites – June 23, 24 (Attachment E)**
 - G. Office 365 – “Go Live” (Attachment F)**
 - H. WV Education System – Battelle for Kids – Classroom Roster Verification (Attachment G)**
 - I. Train the Trainer Math III (Attachment H)**
 - J. WVBE Professional Goals (Attachment I)**

- K. RESA-6 Professional Development Director's Responsibilities 2014 – 2015 – contract services with Marian Kajfez (Attachment J)**
- L. West Virginia Department of Education Agenda**
- M. Medicaid Report (Handout)**
- N. Salary Scales FY2015 (Attachment K)**
- O. Supplements / Transfers (Handout)**
- P. Budget Status Report (Handout)**
- Q. Checks Issued (Attachment L)**
- R. FAST Team Recognition (Handout)**
- S. Honor Co-Chairs – Dianna Vargo and Beth Phillips**
- T. Honor Barbara Logue**

IV. Personnel

Employment

Employ Kevin Goff, Teacher of the Gifted and Enrichment – 8/18/14

Request from Kathy Kidder Wilkerson, Superintendent Brooke County, to allow RESA-6 to post and employ any special education position needs for 2014 – 2015

Cindy West – Summer Substitute for SPOKES

Reduction in Force

Jennifer Fawson, Interpreter – due to lack of need and reduction of related funding 6/30/14

- V. West Virginia Department of Education Report**
- VI. Other Concerns**
- VII. Adjournment**