

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

**Wheeling Jesuit University  
Swint Hall – Benedum Dining Room  
Wheeling, WV 26003**

**Wednesday, June 6, 2012  
9:00 a.m.**

- I. Call to Order**
- II. Approval of the Minutes of May 16, 2012**
- III. New Business**
  - A. Evaluation Team Update – 7/17/12 and 7/18/12 (Attachment A)**
  - B. Math I Initiative / Benedum Grant (Attachment B)**
  - C. Energy Manager for Marshall County – Lloyd Earnest (Attachment C)**
  - D. WVBOE waiver approval for the WLU Advanced Academy (Attachment D)**
  - E. Crisis Response Plan (Attachment E)**
  - F. Medicaid Report (Hand-out)**
  - G. 5-County Calendar (Hand-out)**
  - H. 2012 – 2013 Draft Board Dates for RESA-6 Regional Council Meetings (Attachment F)**
  - I. AEPA Discussion**
  - J. WV Retirement Plus – John D. Perdue, State Treasurer**

**K. 2011 – 2012 Exemplary Teachers – Elisa Sprowl, New Martinsville School, Julie Magers, Center McMechen, Jaimie Pettit, Moundsville Middle, Donna Carnes, New Manchester Elementary, Jonna Kuskey, John Marshall High School, Lara Parsons, Triadelphia Middle, Jennifer Schwertfeger Cameron High School**

**L. Honor Retiring Board Members – George Krelis, David Hall, Linda Ritz**

**M. Honor Co-chairs of the RESA-6 Regional Council – Fred Renzella, Jim Jorden**

**N. Supplements and Transfers (Attachment G)**

**O. Budget Status Report (Attachment H)**

**P. Checks Issued (Attachment I)**

**IV. Personnel**

**Employment**

**Employ Work Study Coordinator**

**Employ Marian Kajfez, Director of Programs – 140 days**

**Employ Mary Ann Korsnick, SPOKES Substitute Teacher**

**John Duncan – Retirement Pool**

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

**VI. Other Concerns**

**VII. Adjournment**