

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

**RESA-6 Training Room
(conference call (weather dependent)
Wheeling, WV 26003**

**Wednesday, February 8, 2012
3:30 p.m.**

- I. Call to Order**
- II. Approval of the Minutes of January 18, 2012**
- III. Communication**
 - A. OEPA – Donna Davis (Attachment A)**
 - B. Adult Education and Work Force Development Contracts – Dr. Debrah Varner (Attachment B)**
- IV. New Business**
 - A. Math Common Core Presentation Carnegie Learning (Attachment C)**
 - B. Asthma Education (Attachment D)**
 - C. PRI Window – March 27, 28, 29, 2012 – Policy 4373**
 - D. RESA-7 and WVDE Audit Commendations and Recommendations (Attachment E and E-1)**
 - E. Policy 4373 Discussion (Attachment F)**
 - F. Medicaid Report (Attachment G)**
 - G. Executive Director’s Evaluation (Attachment H)**
 - H. Electronic Data Storage Discussion**

- I. Bus Driver Training Discussion**
- J. Supplements and Transfers (Handout)**
- K. Budget Status Report (Attachment I)**
- L. Checks Issued (Attachment J)**

V. Personnel

Employment

Permission to employ Dee Bailey as SPOKES Substitute Teacher

Permission to employ the following as Regional Substitute Bus Driver Trainers:

Jody Lynn Korn, Donald Harris, James Wilbert Barr, Jr., Teresa Joann Loy (upon the recommendation of Ben Shew, Executive Director for the WV Department of Education, Office of Transportation)

Retirement

Judy Bennett-Wysockie – January 31, 2012 (Attachment K)

Leave of Absence

Extended leave of absence for Faith Bonyak (Sign Language Specialist)

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