

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

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

**Wednesday, September 14, 2011  
6:00 p.m.**

- I. Call to Order**
- II. Approval of Minutes of August 10, 2011 Meeting**
- III. New Business**
  - A. Meeting with Governor Tomlin (Attachment A)**
  - B. RESA, Center for Professional Development, Local School Districts and West Virginia Department of Education, Efficiency Review Survey (Attachment B)**
  - C. Volunteer Firefighter, Recruitment and Retention (Attachment C)**
  - D. ARRA Funds (Attachment D)**
  - E. Medicaid Report (Attachment E)**
  - F. Personnel Talent Pool Discussion and/or Recommendations for permission to post full-time regular, part-time or contracted services needed by any of the five counties**
  - G. PRI – Marian Kajfez**
  - H. Professional Development Best Practices and Technical Assistance Review (Marian Kajfez)**
  - I. RESA Bus Driver Training Discussion (Attachment F)**
  - J. October Retreat Discussion**

**K. Wellness Program – Caryn Puskarich**

**L. County Allocations (Attachment G)**  
**Itinerant Allocation**  
**Technology Allocation**  
**Substitute Calling Allocation**  
**Medicaid Allocation**  
**Handle on Science Allocation**  
**Energy Managers**

**M. Preliminary FY2011 Financials (Handout)**

**N. Carryover Supplement (Attachment H)**

**O. Supplements FY2012 (Attachment I)**

**P. Budget Status Report (Handout)**

**Q. Checks Issued (Attachment J)**

**IV. Personnel**

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

**VI. Other Concerns**

**VII. Adjournment**