



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

**Oglebay Park – Wilson Lodge – Betty Zane Room  
Wheeling, West Virginia**

**Thursday, December 11, 2014  
5:30 p.m.**

- I. Call to Order**
- II. Approval of Minutes of November 13, 2014, Meeting**
- III. New Business**
  - A. Medicaid Report (Attachment A)**
  - B. Update OEPA Visits**
  - C. Further Discussion on Governor’s Commission Report**
  - D. Winter Newsletter – Kim McConnaughy (Enclosure)**
  - E. Conscious Discipline Discussion – Joe Paolo (Attachment B)**
  - F. Christmas Coat drive – Ronda Kouski**
  - G. AEPA Purchasing – Greg Minnich (Attachment C)**
  - H. Supplements / Transfers (Attachment D)**
  - I. Budget Status Report (Attachment E)**
  - J. Checks Issued (Attachment F)**
- IV. Personnel**
  - Terry Hartle – Speech/Language Pathologist - Talent Pool**

V. West Virginia Department of Education Report

VI. Other Concerns

VII. Adjournment

*Merry*   
 *Christmas*

*Happy New Year*