

*Regional Education  
Service Agencies*

**RESA**

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Nick Zervos, Executive Director

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

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

**Thursday, August 7, 2014  
1:00 p.m.**

- I. Call to Order**
- II. Welcome and Introduce New Board Members**
- III. Election of Co-Chairs**
- IV. Approval of the Minutes of June 12, 2014**
- V. New Business**
  - A. Medicaid Report (Attachment A)**
  - B. Contract Agreement between RESA-6 and Ohio County Board of Education for use of Greggsville School Building – 2014 – 2015 (Attachment B)**
  - C. Itinerant Services to be Utilized between RESA-6 and Wetzel County Board of Education to be provided in the 2014 – 2015 school year (Attachment C)**
  - D. Change Within (Attachment D)**
  - E. Proposed Budgets for 2014 – 2015 (Attachment E)**
  - F. West Virginia Department of Education Agenda – 7/9/14 (Attachment F)**
  - G. 2014 – 2015 Regional Council Board Meetings Schedule (Attachment G)**
  - H. 2320 Technical assistance**

- I. Super TOTs**
- J. Focus School Plan**
- K. Performance Descriptor Charts**
- L. Cap with Wetzel County**
- M. Vendor Contract Renewals (Handout)**
- N. Talent Pool Listing (Handout)**
- O. Supplements (Handout)**
- P. Checks Issued (Handout)**

**VI. Personnel**

**Employment**

**Employ Cheryl Tuba, TAS Specialist, August 4, 2014**

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

**VIII. Other Concerns**

**IX. Adjournment**

**REMINDER: Howard O’Cull’s Meeting with all Board Members and Superintendents  
August 14, 2014 – 6:00 p.m. – Oglebay Park – Wilson Lodge**