**CONFERENCE CALL**

**ORDER OF BUSINESS**

**OF THE**

**RESA-6 REGIONAL COUNCIL**

**RESA-6 Training Room**

**Wheeling, WV 26003**

**Thursday, January 11, 2018**

**9:00 a.m.**

**In a discussion with the 2 co-chairs, the January 11th meeting will be held as a conference call as provided by the master calendar of meetings (877-326-2337**

**ID 1410764#). Please contact us if you will or will not be participating in this conference call.**

1. **Call to Order**
2. **Approval of the Minutes of December 7, 2017**
3. **Correspondence**

**Letter to Robin Daquilante, Tyler County Supt. – Passing of Levy (Attachment A)**

**Letter to Ed Toman, Wetzel County Supt. – Passing of Levy (Attachment B)**

1. **New Business**
	1. **Governor’s School of Entrepreneurship for current 9th, 10th and 11th Graders (Attachment C)**
	2. **West Virginia Department of Education Agenda**
	3. **Medicaid Report (Attachment D)**
	4. **Handle on Science Discussion**
	5. **Substitute Calling System Discussion**
	6. **Notice of terminations of contracts, leases and MOUs**
	7. **Supplements and Transfers (Attachment E)**
	8. **Checks Issued (Attachment F)**
2. **Personnel**

 **Employment**

**Employ Shelly Welker, Braille Specialist/Instructional Aide**

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

1. **Other Concerns**
2. **Adjournment**