**ORDER OF BUSINESS**

**OF THE**

**RESA-6 REGIONAL COUNCIL**

**RESA-6 Training Room**

**Wheeling, WV 26003**

**Thursday, May 11, 2017**

**9:00 a.m.**

1. **Call to Order**
2. **Approval of the Minutes of April 20, 2017**
3. **New Business**
   1. **Medicaid Report (Handout)**
   2. **HB 2711 signed by Governor**
   3. **Special Education Required Services, i.e., PBIS, CPI**
   4. **Grant Collaboration/Pooling**
   5. **Discussion on Budget Issues/State Funding/State Government Shut Down?**
   6. **Discussion on Transition Next Year**
   7. **Discussion on Itinerants**
   8. **New Superintendent Hancock County**
   9. **WVASA Report – Kathy Kidder**
   10. **AEPA Purchasing/Expanding (Sport’s Equipment, Transportation, Roofs, Custodial, Signage)**
   11. **RESA-6 Financing, Historical Review (Attachment A)**
   12. **RESA-6 General Fund Budget FY2018, Detail (Attachment B)**
   13. **RESA-6 FY2018 Budgets, All Programs (Attachment C)**
   14. **Supplements and Transfers (Attachment D), (Handout)**
   15. **Budget Status Report (Attachment E)**
   16. **Checks Issued (Attachment F)**
   17. **Possible State Government Shut Down**
   18. **Set Planning Date for Superintendent’s Meeting**
   19. **Mr. Zervos’ Evaluation**

1. **Personnel**

**Resignation**

**Jonathan Pollock, Coordinator Curriculum and Instruction – April 28, 2017**

**Lydia Brodegard, Occupational Therapist, June 30, 2017**

**Retirement**

**Joseph Paolo, Special Education Director, June 30, 2017**

**Place Joseph Paolo in Talent Pool, July 1, 2017**

**Contracted Services**

**Marian Kajfez**

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

1. **Other Concerns**

1. **Adjournment**