**ORDER OF BUSINESS**

**OF THE**

**RESA-6 REGIONAL COUNCIL**

**RESA-6 Training Room**

**Wheeling, WV 26003**

**Thursday, July 13, 2017**

**9:00 a.m.**

1. **Call to Order**
2. **Welcome and Introduce New Board Members: Dr. Jeffrey Crook and Mr. Timothy Woodward**

1. **Election of Co-Chairs**
2. **Approval of the Minutes of June 8, 2017**
3. **Communication**
   1. **Response from Dr. Paine regarding Executive Director Authority and Regional Council Letters (Attachment A)**
   2. **Thank you Note from Kathy Kidder (Enclosure)**
4. **New Business**
   1. **Renewal of the agreement between RESA-6 and the Ohio County Board of**

**Education for the 2017 – 2018 school year (Attachment B)**

* 1. **Legislature Update**
  2. **2017 - 2018 RESA-6 Regional Council Board Meetings Schedule (Attachment C)**
  3. **2017 - 2018 RESA-6 Regional Council Updated List (Attachment D)**
  4. **5 County Calendar (Handout)**
  5. **Medicaid Report (Attachment E)**
  6. **Talent Pool (Attachment F)**
  7. **PST Instructors (Attachment G)**
  8. **Special Education Grant (Attachment H)**
  9. **Focused Assistance Support Team, (FAST Team) – (Attachment I)**
  10. **Requested RESA-6 Programs and Services**
  11. **West Virginia AEPA (Enclosure)**
  12. **Upcoming WVDE Policy Proposals to Look For (Attachment J)**
  13. **Guidance Regarding Grant Process (Attachment K)**
  14. **WVEIS Accommodation**
  15. **Research on Cooperative Structures**

1. **Personnel**

**Employment**

**Permission to employ Kristi Vermillion as a SPOKES Substitute Teacher**

**Resignation**

**Cathy Irish, Teacher of the Deaf and Hard of Hearing – 8/13/17**

**Nancy Morgan, Teacher of the Visually Impaired – 8/13/17**

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

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