**ORDER OF BUSINESS**

**OF THE**

**RESA-6 REGIONAL COUNCIL**

**RESA-6 Training Room**

**Wheeling, WV 26003**

**Thursday, August 10, 2017**

**4:00 p.m.**

1. **Call to Order**
2. **Approval of the Minutes of July 13, 2017**
3. **New Business**
   1. **Medicaid Report (Attachment A)**
   2. **West Virginia Department of Education Agenda (Handout)**
   3. **WVSBA Stonewall Report (Handout)**
   4. **Superintendents Report from August 3rd Meeting**
   5. **RESA Program Overview and Status – Please Review Closely (Attachment B)**
   6. **Bread Bid (Attachment C)**
   7. **Milk Bid (Attachment D)**
   8. **Food Bid Discussion**
   9. **Permission to pursue Independent Contractor Renewals with:**

**Dr. James Ball, Autism Consulting**

**Elizabeth Strong, Handle on Science**

**Cecilia Irvin, Certified Behavioral Therapist**

**Amy Lynch, Speech Pathologist**

**Rick Redd, SPL Consultant**

* 1. **Permission to pursue Independent Contractor status with Dan Mason, Audiologist**
  2. **Supplements and Transfers (Attachment E)**
  3. **Checks Issued (Attachment F)**

1. **Personnel**

**Employment**

**Permission to post and employee Speech Pathologist**

**Permission to employ the following PST/CPR Instructors: John Williams III, Beth**

**Heck, Martin Parrish and Bernadette Varlas**

**Permission to employ Nicole Manuel as SPOKES Substitute**

**Resignation**

**Amend resigning date for Sarah Benson-Hortert, Teacher of the Hearing Impaired, from August 14, 2017 to August 11, 2017**

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

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