

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

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

**Thursday, February 13, 2014
3:30 p.m.**

- I. Call to Order**
- II. Approval of the Minutes of January 16, 2014**
- III. New Business**
 - A. Affordable Care Act - conference call with Jill Hall – 304 347-1428 - (Attachment A)**
 - B. Medicaid Report (Attachment B)**
 - C. Teacher/Student Relationships Discussion – Denise Spatafore Dinsmare Shohl**
 - D. Presentation regarding modified diagnostic and high quality standards (Joe Paolo, Jonathan Pollock)**
 - E. Bullying Grant - \$15,000 (Attachment C)**
 - F. Updated Regional Education Service Agencies' contacts (Attachment D)**
 - G. Draft Focus School Report Template (Attachment E)**
 - H. Legislative Discussion**
 - I. Bills - §5-30-1, §5-30-2 and §5-30-3 (Attachment F)**
 - J. Legislative Visits – week of 2/17/14**
 - K. CIL Conference – Morgantown – 2/20/14 and 2/21/14**
 - L. Priority School Leadership Conference – Stonewall – 2/26/14 and 2/27/14**

Agenda

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M. E-School Status Update

N. Audit Materials (Attachment G)

O. Supplements/Transfers (Attachment H)

P. Budget Status Report (Attachment I)

Q. Checks Issued (Attachment J)

IV. Personnel

Employment
Linda Berlin – Talent Pool

V. West Virginia Department of Education Report

VI. Other Concerns

VII. Adjournment

14feb AGENDA