

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

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

**Thursday, January 16, 2014
9:00 a.m.**

- I. Call to Order**
- II. Approval of the Minutes of December 12, 2013**
- III. New Business**
 - A. New RESA-4 Executive Director named**
 - B. Medicaid Report (Attachment A)**
 - C. WVBOE Agenda -1/8/14 (Attachment B)**
 - D. 2014 WV Legislative Calendar and Issues – Possible Items Discussed – Middle Schools, Career and Technical Ed, Pay Raises, School Rating Identification, WV Accountability Model, Weekly RESA Assignments (Attachment C)**
 - E. WVDE Simulated Work Place – Kathy D’Antoni**
 - F. Asthma & Diabetes Training (Attachment D)**
 - G. Commission on School District Governance & Administration (Attachment E)**
 - H. RESA-5 Interim – Karen Brunicardi**
 - I. School Safety Meetings – Don Chapman – IP Gateway System HSIN regarding ACAMs database**

 - J. School Improvement Positions Discussion**

K. WVEIS Transition – June 30, 2014

L. Affordable Care Act

M. WV Standards Rollout and Extension

N. Focus Schools

O. Diagnostic Follow-up

P. Financial Close Project Discussion

Q. Supplements / Transfers (Attachment F)

R. Budget Status Report (Attachment G)

S. Checks Issued (Attachment H)

IV. Personnel

Employment

Employ Gary Patterson part-time PST Instructor

Employ Educational Sign Language Interpreter I

V. West Virginia Department of Education Report

VI. Other Concerns

VII. Adjournment