

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

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

**Wednesday, May 15, 2013
6:00 p.m.**

- I. Call to Order**
- II. Approval of the Minutes of April 17 , 2013**
- III. New Business**
 - A. House Concurrent Resolution No. 158 (Attachment A)**
 - B. WVDE Agenda – April 29 and 30, 2013 and May 8, 2013 (Attachment B)**
 - C. Medicaid Report (Attachment C)**
 - D. Exemplary Teachers – (Handout)**
 - E. Spring 2013 eNewsletter (Enclosure)**
 - F. BTOP Routers (Attachment D)**
 - G. Next Generation Standards – May 20, 21, 22 – Training – Wheeling Jesuit University**
 - H. Legislative Action Review with Howard Seufer – May 29, 2013 – Stone Room – Wheeling Park – verify count**
 - I. WVASA Summer Conference – Oglebay – June 19 through June 21, 2013**
 - J. 2013 – 2014 School Calendars**
 - K. Status of Completed Legislation (Attachment E)**
 - L. ACAMS Training**

- M. Driver's Safety Board of Risk**
- N. Priority Schools, Focus Schools – (SPL)**
- O. Mandated Reporter Disclosure Job Aid (Attachment F)**
- P. Conference Calling (Attachment G)**
- Q. AEPA Discussion**
- R. Paper Bid (Attachment H)**
- S. Budget Status Report (Attachment I)**
- T. Supplement and Transfers (Attachment J)**
- U. Checks Issued a(Attachment K)**
- V. FY2014 Budgets (Attachment L)**

IV. Personnel

Employment

Permission to post and employ WV Handle on Science Warehouse Assistant – 4 weeks
Permission to post and employ Director of School Improvement and Special Education

Resignation

Amy McMillan, Special Education Director – 6/30/13 (Attachment M)

Transfer

Nicole Anderson – Braille Specialist – transferring from Ohio County to Hancock County

Reduction of Force for the 2013 – 2014 School Year

Interpreters:

Carolyn Palmer
Jennifer Fawson
Sheila Nelson
Tommy Robbins
Ciara Garcia James

- V. West Virginia Department of Education Report**
- VI. Other Concerns**
- VII. Adjournment**