

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

**RESA-6 Training Room
(conference call (weather dependent)
Wheeling, WV 26003**

**Wednesday, January 18, 2012
9:00 a.m.**

- I. Call to Order**
- II. Approval of the Minutes of December 14, 2011**
- III. New Business**
 - A. OEPA Audit Report (Attachment A)**
 - B. Policy 4373 Discussion (Attachment B)**
 - C. RESA-7 Funding Cap Information (Attachment C)**
 - D. Common Core Teaching Training**
 - E. Medicaid Report (Attachment D)**
 - F. Regional Bus Operator Training**
 - G. Legislative Session Discussion Items**
 - a. OPEB**
 - b. Lifting RESA Cap**
 - c. WVDE Audit**
 - d. RESA-7 Audit**
 - e. School District Audit**
 - f. Governor's Letter (Attachment E)**
 - H. ABE/SPOKES Realignment**

**RESA-6 Regional Council Agenda
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I. Supplements and Transfers (Attachment F)

J. Budget Status Report (Attachment G)

K. Checks Issued (Attachment H)

IV. Personnel

Employment

Approve Service Contracts for:

Occupational Therapy Services (Attachment I)

Grant Writing and Consulting Services (Attachment J)

Behavioral Services (Attachment K)

Permission to post (2) Parent Education Resource Center Coordinators, Work Study Coordinator and (Multiple) Extended Day Title I Parochial Tutor

Medical Leave of Absence

Faith Bonyak, Extension of Medical Leave of Absence, January 27, 2012

V. West Virginia Department of Education Report

VI. Other Concerns

VII. Adjournment