

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

**Centre Cup Coffee Training Room
2201 Market Street
Wheeling, WV 26003**

**Thursday, October 13, 2011
4:00 p.m. – 8:00 p.m.**

- I. Call to Order**
- II. Roundtable Discussion**
 - A. L-1 Identity (Fingerprinting)**
 - B. Regional Bus Driver Training – Ben Shew (Enclosure)**
 - C. OEPA Changes Regional Pool of Monitors – Gus Penix (Enclosure)**
 - D. Public Service/Fire Training Issues – Stan Traylor (Enclosure)**
- III. Approval of Minutes of September 14, 2011 Meeting**
- IV. Communication**
 - A. Audit Report – Lisa Wilcox (Attachment A)**
- V. New Business**
 - A. AP and Dual Enrollment (Attachment B)**
 - B. Medicaid Report (Attachment C)**
 - C. Strategic Plan (Enclosure)**
 - D. Public Service Distance Learning Project – Stan Traylor**

- E. Director of Programs Position Discussion**
- F. AEPA Statewide Cooperative Purchasing (Attachment D)**
- G. Public Relations – Kim McConnaughy**
- H. 2011 Financial Statement (Attachment E)**
- I. Budget Status Report (Attachment F)**
- J. Supplement and Transfers (Attachment G)**
- K. Checks Issued (Attachment H)**
- L. Handle On Science Discussion / Science Textbook Adoption Study Committee (Attachment I)**

- VI. Personnel**
 - Employment**
 - Employ James Brinkman – Substitute SPOKES Teacher**
 - Employ Michelle Beatty – Substitute SPOKES Teacher**

- VII. West Virginia Department of Education Report**

- VIII. Other Concerns**

- IX. Adjournment**