

*Regional Education
Service Agencies*

RESA

• *six* •

A powerful engine for education

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Nick Zervos, Executive Director

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

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

**Thursday, October 16, 2014
6:00 p.m.**

- I. Call to Order**
- II. Approval of the Minutes of September 11, 2014**
- III. New Business**
 - A. Board Meeting Dates per Mr. Zervos**
 - B. Medicaid Report (Attachment A)**
 - C. WVBE Agenda – 10/8/14 (Attachment B)**
 - D. Conference Call – Legal Issues – Dee Cockrille and Leslie Tyre (Attachment C)**
 - E. Salute to Woodsdale Elementary Recognized National Blue Ribbon School**
 - F. Report of the WVBE Commission and Imagine WV’s Recommendations for Transforming School Leadership**
 - G. Nxt Gen Standards (Enclosure)**
 - H. Florida Grading System (Attachment D)**
 - I. Business Plan Competition Judges Needed**

**RESA-6 Regional Council Agenda
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J. Conscience Discipline – Joe Paolo

K. OEPA Progress Discussion

L. Annual Financial Statement (Enclosure)

M. Carryover Supplements (Attachment E)

N. Supplements / Transfers (Attachment F)

O. Checks Issued (Attachment G)

IV. Personnel

Employment

**Employ Joseph Hamilton, Supervisory Special Education Transportation Aide
(Hancock County) – 9/26/14**

Employ Wendy Douglass, Substitute Interpreter

Permission to post School Nurse, primarily Brooke County

Retirement

Bonnie Kerr – School Nurse – 12/19/14 (Attachment H)

V. West Virginia Department of Education Report

VI. Other Concerns

VII. Adjournment