AGENDA
RESA 5 Regional Council Meeting
October 23, 2013, 3:30 p.m.
RESA 5 Board Room
2507 Ninth Avenue, Parkersburg, West Virginia

I. Roll Call

II. Approve the Minutes of the September 25, 2013 Meeting (Attachment)
   M ___________________ S ___________________ V ___________

III. Approve Budget Supplement Requests (Attachment)
   A. Budget Supplement Requests
   M ___________________ S ___________________ V ___________

IV. Delegations and Presentations
   A. Nate Wray – School Improvement Network
   B. Connie Roberts - RESA 5 Financial Report
   M ___________________ S ___________________ V ___________

V. Personnel Matters as Recommended by the Executive Director
   A. Approve the employment of Emily Batten (will and pleasure employee of the WV Board of Education) as a SPOKES Instructor, at an annual salary of $26,923.75, effective October 16, 2013.
   M ___________________ S ___________________ V ___________

VI. Reports (Attachment)
   A. Medicaid Reimbursement for September 2013
   B. Director’s Report
      1. Approve collecting $100.00 from each county participating in the RESA 5 PLC for principal incentives.
      M ___________________ S ___________________ V ___________
      2. Discussion on Pacing Guides
      3. FOCUS Updates

VII. State Department Report (Attachment)

VIII. Council Review of Concerns
IX. **Next Meeting of the Regional Council**
The next regular meeting of the Regional Council will be November 20, 2013, 9:30 a.m. in the RESA 5 board room.

X. **Adjournment**

M ___________________ S ___________________ V ___________