

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

**Ohio County School's Board Room
Wheeling, WV 26003**

**Wednesday, August 8, 2012
9:00 a.m.**

- I. Call to Order**
- II. Welcome and Introduce new Board Members**
- III. Election of co-chairs**
- IV. Approval of the Minutes of June 6, 2012**
- V. New Business**
 - A. Approve Calendar for 2012 – 2013 RESA-6 Regional Council Scheduled Meetings (Attachment A)**
 - B. 5-County Calendar (Handout)**
 - C. Medicaid Report (Attachment B)**
 - D. Presentation by Terry Sterling and John Coller – Chamber of Commerce Vocational Job Fair**
 - E. Math I Update (Attachment C)**
 - F. Governor's Forum Review**
 - G. Agreement for Continued Use of Greggsville School (Attachment D)**

- H. Presentation – West Virginia Retirement Plus**
- I. Evaluation Training Update**
- J. RESA-6 Annual Staff Meeting – August 15, 2012**
- K. Next Generation Standards – Heidi Hohman (Handout)**
- L. Late FY2012 Supplement and Transfers (Attachment E)**
- M. Checks Issued (Attachment F)**
- N. Bread Bid (Attachment G)**
- O. Milk Bid (Attachment H)**
- P. OPEB (Handout)**
- Q. Technical Assistant Support Specialist (TAS) – Rick Redd**

VI. Personnel

Employment

Permission to employ Trevor Standiford – Warehouse Assistant– part-time

Permission to employ LPN ½ time for Marshall County

Permission to employ Theresa Kowcheck – SPOKES Substitute

Permission to employ Shane Healy – Homebound Teacher for Marshall County

Permission to post and employ Speech/Language Pathologist

Permission to post and employ Teacher of the Deaf and Hard of Hearing - ½ time

Resignation

Emily Miller, Speech/Language Pathologist – July 27, 2012

Termination

Frank Wishon – Behavior Specialist – lack of need

VII. West Virginia Department of Education Report

VIII. Other Concerns

IX. Adjournment