



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

**Oglebay Park – Wilson Lodge – Betty Zane Room
Wheeling, West Virginia**

**Wednesday, December 12, 2012
5:30 p.m.**

- I. Call to Order**
- II. Approval of Minutes of November 14, 2012, Meeting**
- III. Communication**
 - A. Thank you letter from Dianna Vargo for coats donated by RESA-6 (Attachment A)**
 - B. Thank you letter from Sue Smith for coats donated by RESA-6 (Attachment B)**
- IV. New Business**
 - A. ACAMS Training**
 - B. Defensive Driving Training**
 - C. WVBOE Audit Response Driving**
 - D. Medicaid Report (Attachment C)**
 - E. Brooke County Substitute Calling System Update**
 - F. Follow-up to Legal Seminar**
 - G. Winter Newsletter**
 - H. Budget Status Report (Attachment D)**
 - I. Supplements and Transfers (Attachment E)**
 - J. Checks Issued (Attachment F)**
 - K. Independent Contractor – Judy Sarver – Occupational Therapist (Attachment G)**

L. WVBOE Agenda

V. Personnel

Employment

Permission to post and employ Math Teacher for Middle College – 1 semester

Permission to employ Jessica Adams – SPOKES sub

Resignation

Jennifer Lauri – SPOKES sub

Deborah Hamric – SPOKES sub

VI. West Virginia Department of Education Report

VII. Other Concerns

VIII. Adjournment

Merry 
 *Christmas*

Happy New Year