

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

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

**Wednesday, November 14, 2012
9:00 a.m.**

- I. Call to Order**
- II. Approval of the Minutes of September 12, 2012**
- III. New Business**
 - A. Defensive Driving Requirement – County Vehicles – Training with Nancy Smith - \$160.00 per class and \$3.70 fee per student for licensing (Attachment A)**
 - B. PRI – March 5 and March 6, 2013 – White Palace – Wheeling Park**
 - C. SB592 / PCII / ACAMS**
 - D. 2011 – 2012 Annual Report (Handout)**
 - E. Medicaid (Attachment B)**
 - F. Brooke County Substitute Calling System (Attachment C)**
 - G. Drug and Alcohol Seminar for Superintendents, HR Directors and RESA Directors – Kathy Finsley**
 - H. AEPA Purchasing (Attachment D)**
 - I. Evaluation Pre-Timeline (Attachment E) – Ronda Kouski**

J. Bus Driver Training Discussion (Attachment F)

K. Preliminary Budget Status Report (Handout)

L. Supplement and Transfers (Attachment G)

M. Checks Issued (Attachment H)

IV. Personnel

Employment

Permission to post and employ Vicki Williams and Randy Keenan – Regional Bus Driver Trainers

Employ Sheila Nelson – Sign Language Specialist – ½ time Brooke County

Permission to post and employ Interpreter Aide, primarily Ohio County

V. West Virginia Department of Education Report

VI. Other Concerns

VII. Adjournment