

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

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

**Thursday, April 24, 2014
9:00 a.m.**

- I. Call to Order**
- II. Approval of the Minutes of March 20, 2014**
- III. Correspondence**
 - A. Lisa Wilcox, Coordinator School Finance – WVDE (Enclosure)**
- IV. New Business**
 - A. Medicaid Report (Attachment A)**
 - B. WVBOE Agenda – April 9, 2014 (Attachment B)**
 - C. Exemplary Teacher – 2013 -2014 (Attachment C)**
 - D. West Virginia Business Plan Winner (Attachment D)**
 - E. Bullying Training Results (Attachment E)**
 - F. Senate Bill 477 (Attachment F)**
 - G. West Virginia Handle on Science Kit Professional Development Plan for Summer 2014 (Attachment G)**
 - H. Tetrick & Bartlett – Financial Audit – year ended June 30, 2013 (Attachment H)**
 - I. HGO Technology Discussion (Attachment I)**

- J. Spring Newsletter – Draft (Handout)**
 - K. Test Assessing Secondary Completion (TASC) – Kim McConnaughy**
 - L. School Safety Expert (Attachment J)**
 - M. State Raise Discussion**
 - N. Salary Scale Adjustment Discussion**
 - O. Auditor Selection (Attachment K)**
 - P. Supplements / Transfers (Attachment L)**
 - Q. Budget Status Report (Attachment M)**
 - R. Checks Issued (Attachment N)**
 - S. Evaluation – Nick P. Zervos**
- V. Personnel**
- Employment**
Employ Brian Klar – Computer Technician – April 7, 2014
 - Lack of Funding**
Josh Wilson – Weirton Campus Middle College Teacher – cease operation end of 2013 – 2014 school year – discontinued funding
- VI. West Virginia Department of Education Report**
- VII. Other Concerns**
- VIII. Adjournment**