

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

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

**Thursday, May 15, 2014  
9:00 a.m.**

- I. Call to Order**
- II. Approval of the Minutes of April 24, 2014**
- III. New Business**
  - A. Introduction of Jason Butcher, WVBOE RESA Liaison**
  - B. RESA-6 Regional Math Field Day – Sue Hvidos – (plaques)**
  - C. Medicaid Report - Attachment A**
  - D. Regional School Bus Training Review – Mike Pickens**
  - E. Handle-On-Science Professional Development Update**
  - F. OEPA Training and Reviews - Attachment B**
  - G. ESEA Flexibility Monitoring Discussion**
  - H. Microsoft Office 365 Training – May 22, 2014 – Reston, Virginia**
  - I. Battelle for Kids - Attachment C**
  - J. Professional Development Catalyst School Model – RESA-1 & RESA-2 (6 schools)**
  - K. AEPA Purchasing**
  - L. One Stop Shop – HQS – Michele Blatt**

**M. RESA Employment Dismissal Clarification**

**N. WV Common Sense Media – Jason Jackson – Digital Programs on Citizenship - (Enclosure)**

**O. SPL Funding 2015**

**P. Instructional Improvement Funding (2 positions)**

**Q. Itinerant Needs for 2014 - 2015**

**R. Paper Bid – Attachment D**

**S. State Allocation Budget FY15 – Attachment E**

**T. All other FY15 Budgets – Attachment F**

**U. Supplements / Transfers (Handout)**

**V. Budget Status Report (Handout)**

**W. Checks Issued (Attachment G)**

**IV. Personnel**

**Employment**

**Permission to post and employ the position of Teacher of the Gifted and Enrichment – 8-18-14**

**Employ Michael Wilburn – Part-time PST Fire Service Instructor – as needed**

**Lack of Need**

**Nick Michaud – Reduction in Force – 6-30-14 (Attachment H)**

**V. West Virginia Department of Education Report**

**VI. Other Concerns**

**VII. Adjournment**