

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

**Ohio County Board of Education
Wheeling, West Virginia**

**Wednesday, August 10, 2011
9:00 a.m.**

- I. Call to Order**
- II. Welcome and Introduce new Board Members**
- III. Election of co-chairs**
- IV. Communication**
 - A. Dr. Jorea Marple – Budgets (Attachment A)**
 - B. RSWS Technical Assistance Report (Attachment B)**
 - C. Bowles Rice (Attachment Ca)
2011 Legislation (Attachment Cb)**
- V. Approval of Minutes of June 2, 2011 Meeting**
- VI. New Business**
 - A. Approval of 3011 – 2012 RESA-6 Regional Council Schedule (Attachment D)**
 - B. Fall PRI – September 20 and September 21, 2011 – Wheeling Park White Palace (Attachment E)**
 - C. State BOE Friend of the Court brief / OPEB (Attachment F)**
 - D. Superintendent Meeting Dates / Teleconference (draft) (Attachment G)**

- E. RESA Survey (Attachment H)**
- F. Medicaid Report (Attachment I)**
- G. Router Discussion – Btop – CISCO 3900 Router**
- H. Regional Council Director’s Update**
- I. Lease Agreement – Ohio County (Attachment J)**
- J. Libby Strong – Handle On Science Agreement (Attachment K)**
- K. Salary Scales FY 2012 (Attachment L)**
- L. Late FY 2011 Supplement and Transfers (Attachment M)**
- M. Supplements (Attachment N)**
- N. Checks Issued (Attachment O)**
- O. Bread Bid (Attachment P)**
- P. Milk Bid (Attachment Q)**

VII. Personnel

Resignation

Melanie Hough, Computer Technician – effective June 30, 2011 (Attachment R)

Retiring

Marian Kajfez – Director of Programs – July 29, 2011 (Attachment S)

Rescinding

Rescind Judi Bennett Wysocki’s resignation

– requesting medical leave of absence (Attachment T)

Rescind two Autism positions RIFS – Matthew Burns and Mary Secrist (Attachment U)

Employment

Employ Marian Kajfez as part-time employee

Employ Cynthia West – SPOKES Teacher – July 27, 2011

Employ PST Instructors FY 2011 (Attachment V)

VIII. West Virginia Department of Education Report

IX. Other Concerns

X. Adjournment