

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

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

**Wednesday, April 18, 2012
9:00 a.m.**

- I. Call to Order**
- II. Approval of the Minutes of March 21, 2012**
- III. Correspondence**
 - A. Letter from Barbara Knutsen – All 5 counties on Board for Mock Trial Grant**
- IV. New Business**
 - A. Audit Report (Attachment A) - Actual Audit Provided to Superintendents**
 - B. WVEIS WOW Program Progress and Technology – Ronda Kouski (Attachment B)**
 - C. Medicaid Report (Attachment C)**
 - D. School DUDE for Maintenance Training – 4/19/12 – 9:00 a.m. – RESA-6 for County Maintenance Directors**
 - E. Evaluation Training / Leadership Teams**
 - F. Discussion of Institutional Purchasing**
 - G. Math I / Carnegie Learning**
 - H. Paper Bid (Attachment D)**
 - I. Auditor Acknowledgment Letter FY2011 (Attachment E)**
 - J. Auditor Preference FY2012 (Attachment F)**

Agenda

K. Supplements and Transfers (Attachment G)

L. Budget Status Report (Attachment H)

M. Checks Issued (Attachment I)

V. Personnel

Employment

Employ ABE Teacher for SPOKES Program

Employ Denise Freeland as Substitute Teacher for SPOKES

VI. West Virginia Department of Education Report

VII. Other Concerns

VIII. Adjournment