

*Regional Education
Service Agencies*

RESA

• *six* •

A powerful engine for education

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

**RESA-6 Office
Wheeling, West Virginia**

**Wednesday, January 19, 2011
9:00 a.m.**

- I. Call to Order**
- II. Approval of Minutes of December 13, 2010, Meeting**
- III. Correspondence**
 - A. Letter to Ted Mattern (Attachment A)**
 - B. C. Richard Farley, Jr. regarding Dr. Ball (Attachment B)**
- IV. New Business**
 - A. Legislative Session Discussion (County and State Issues)**
 - B. Legislation**
 - **RESA Cap – WVBOE, WVASA (Attachment C)**
 - **Expedite Jobs Funding Approval – Tutorial Services**
 - **State – Technology Proposal (Attachment D)**
 - C. WV Cultural Center Field Trips (Attachment E)**
50 / 50 split
 - D. Save the Music Foundation – 304 558-0220 – Commissioner Randall Reid Smith – randall.reidsmith@wv.gov – 10 – K-8 schools per year**
 - E. J.R. Clifford Project**
 - F. Regional History Bowl – Sherrard Jr. High School (Attachment F)**

RESA-6 Regional Council Agenda
Page 2

- G. Learn 21 – Teach 21 – Parent 21 – Data Portal 21**
- H. GED Option – 33 Counties – 28 State – 73% pass rate – Option – 93%**
- I. Summer – WV Youth Science Camp – 8 days**
- J. Substitute Bus Driver Training**
- K. Save On Delivery (Attachment G)**
- L. Medicaid Report (Attachment H)**
- M. BP Consulting, Inc. (Attachment I)**
- N. OPEB Challenge (Attachment J)**
- O. Supplements and Transfers (Attachment K)**
- P. Budget Status Report (Attachment L)**
- Q. Checks Issued (Attachment M)**
- V. Personnel**
 - Employment**
 - Permission to employ Angela Cogar – Substitute Sign Language Specialist**
- VI. West Virginia Department of Education Report**
- VII. Other Concerns**
- VIII. Adjournment**