

**Eastern Panhandle Instructional Cooperative (EPIC)**

109 S. College Street  
Martinsburg, WV 25401

TO: EPIC Regional Council

FROM: Sherry Barnett, EPIC Administrator

DATE: October 16, 2018

RE: Agenda for October 18, 2018 Meeting of the EPIC Regional Council

A meeting of the EPIC Regional Council will be held on Thursday, October 18, 2018, at 6:00 PM at the EPIC office in Martinsburg, WV and various locations via polycom.

**AGENDA-Revised**

1. Call to Order by President, Dr. William Queen
2. Approve the September 2018 Treasurer's Report
3. Approve Budget Journal Entries for September/October 2018
4. Approve the minutes from the September 20, 2018 meeting
5. Approve the Personnel Action
6. For Review Only: Head Start Committee Reports – September 24, 2018
7. Other Business
8. EPIC Administrator's Report:
  - WVSBA Meeting – November 3 at Stonewall
  - Next meeting November 15, 2018, Moorefield High School, dinner at 5:00 PM
  - Status of hiring attorneys
  - EPIC Update
9. Adjournment