

*Regional Education
Service Agencies*

RESA

• *six* •

A powerful engine for education

30 G.C. & P. Road • Wheeling, WV 26003
304.243.0440 • Fax: 304.243.0443 • 800.234.7372 • <http://resa6.k12.wv.us>
Nick Zervos, Executive Director

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

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

**Thursday, November 13, 2014
9:00 a.m.**

- I. Call to Order**
- II. Approval of the Minutes of October 16, 2014**
- III. New Business**
 - A. Jason Butcher's Presentation**
 - B. Medicaid Report (Attachment A)**
 - C. WVBE Commission on Education Efficiency (Attachment B)**
 - D. RESAs Human Resource Handbook (Attachment C)**
 - E. RESA Evaluation Forms – Administrative/Professional Personnel, Supervisory Personnel and Service Personnel (Attachment D)**
 - F. RESA-6 2013 – 2014 Annual Report (Enclosure)**
 - G. RESA-6 2013- 2014 Report at a Glance (Attachment E)**
 - H. All RESAs Report at a Glance (Attachment F)**
 - I. EverFi K12 Learning Courses – Jenny Nakamura**
 - J. Set Date with Mr. Zervos for County Board Meeting**

K. Coats for Kids

L. Medical Receivables Discussion

M. Supplements / Transfers (Attachment G)

N. Budget Status Report (Handout)

O. Checks Issued (Attachment H)

IV. Personnel

Employment

Employ Sandra Hurst and David Magers as Regional Bus Operator Trainers pending the passage of bus training certification test

V. West Virginia Department of Education Report

VI. Other Concerns

VII. Adjournment