

*Regional Education  
Service Agencies*

**RESA**

• *six* •

A powerful engine for education

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Nick Zervos, Executive Director

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

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

**Thursday, January 15, 2015  
9:00 a.m.**

- I. Call to Order**
- II. Approval of the Minutes of December 12, 2014**
- III. New Business**
  - A. Supplements/Transfers (Attachment A)**
  - B. Budget Status Report (Attachment B)**
  - C. Checks Issued (Attachment C)**
  - D. Medicaid Report (Attachment D)**
  - E. 2015 Legislative Session**
  - F. Discussion of the A – F Grading System**
  - G. RESA Executive Director’s Meeting with Dr. Martirano’s Report**
  - H. Further Discussion on Governor’s Commission Report**
  - I. Focus School Briefing**
  - J. FAST Team Report**
  - K. Curriculum Alignment Process (CAP) (Attachment E)**

**L. Conscious Discipline and ECPBS**

**IV. Personnel**

**Resignation**

**Mary Ellen Fry, Facilitator Public Service Training, January 31, 2015**

**Employment**

**Post Public Service Training Facilitator Position**

**V. West Virginia Department of Education Report**

**VI. Other Concerns**

**VII. Adjournment**