**ORDER OF BUSINESS**

**OF THE**

**RESA-6 REGIONAL COUNCIL**

**RESA-6 Training Room**

**Wheeling, WV 26003**

**Thursday, September 7, 2017**

**3:30 p.m.**

1. **Call to Order**
2. **Approval of the Minutes of August 10, 2017**
3. **New Business**
   1. **Medicaid Report (Handout)**
   2. **West Virginia Department of Education Agenda – August 24, 2017 (Attachment A)**
   3. **WVSBA Meeting Review – Parkersburg, WV (Attachment B)**
   4. **Timeline for Establishing a Cooperative (Attachment C)**
   5. **Quadrants (Attachment D)**
   6. **County Contracts for Services (Attachment E)**
   7. **Preliminary Financials (Attachment F)**
   8. **Supplements and Transfers (Attachment G)**
   9. **Checks Issued (Attachment H)**

**RESA-6 Regional Council Agenda**

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1. **Personnel**

**Resignation**

**Kim Johnson – Gifted and Enrichment Teacher**

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

1. **Other Concerns**
2. **Adjournment**