ORDER OF BUSINESS OF THE RESA-6 REGIONAL COUNCIL

RESA-6 Training Room Wheeling, WV 26003

Thursday, November 14, 2013 9:00 a.m.

- I. Call to Order
- II. Approval of the Minutes of October 17, 2013
- III. New Business
 - A. Handle on Science Libby Strong (Attachment A)
 - **B.** Medicaid Report (Attachment B)
 - C. Flipping the Classroom
 - D. Affordable Care Act
 - E. WV Alliance Report
 - F. Focus Schools Discussion and Report
 - **G.** Support Schools Diagnostic
 - H. High Quality Schools Data Collection System
 - I. Report on AEA Conference Kim McConnaughy
 - J. Coat Drive Ronda Kouski
 - K. E-school Cost Comparison Greg Minnich, Ronda Kouski (Attachment C)

- L. Computer Lab Upgrade
- M. Finance Project Status Discussion
- N. Budget Status Report (Attachment D))
- O. Checks Issued (Attachment E)
- P. Caryn Puskarich Update Wellness Program (Handout)tgh

IV. Personnel

Employ Faith Hicks – Substitute Interpreter – as needed Permission to post and employ Extended Day Title I Tutor – primarily Marshall County (part-time)

- V. West Virginia Department of Education Report
- VI. Other Concerns
- VII. Adjournment

13novAGENDA