**ORDER OF BUSINESS**

**OF THE**

**RESA-6 REGIONAL COUNCIL**

**RESA-6 Training Room**

**Wheeling, WV 26003**

**Thursday, April 20, 2017**

**9:00 a.m.**

1. **Call to Order**
2. **Approval of the Minutes of March 29, 2017**
3. **New Business**
   1. **Medicaid Report (Attachment A)**
   2. **Permission for Joe Paolo, Special Education Director, to attend Meeting – Capacity Building Institute – NTACT – Kansas City – 5/15/17 – 5/19/17**
   3. **West Virginia Department of Education Agenda – April 12 and April 13, 2017 (Attachment B)**
   4. **Letter from Kristen Lanham, Coordinator School Finance – no findings noted on Audit Report 6/30/17 (Attachment C)**
   5. **Executive Director’s Evaluation (Attachment D)**
   6. **RESA-6 Services to Counties; Collectively Identify RESA Services Needed Discussion (Attachment E)**
   7. **Governor’s Education Reform Bill – Engrossed Committee Substitute HB 2711; HB 2711 State Task Force Discussion (Attachment F)**
   8. **State Board Membership Update – Barbara Whitecotton and Chuck Hatfield**
   9. **Directive WVBOE/Jason Butcher (Attachment G)**
   10. **RESA Matrix of Services (Attachment H)**
   11. **Editorial on RESAs (Attachment I)**
   12. **Audited Financial Report year ending June 30, 2016 – Tetrick & Bartlett, PLLC (Attachment J)**
   13. **Paper Bid (Attachment K)**
   14. **Budget Supplements (Attachment L)**
   15. **Budget Status Report (Attachment M)**

* 1. **Checks Issued (Attachment N)**

1. **Personnel**

**Any Reduction or Addition of Itinerant Personnel**

**Freeze on Postings except for services required by IEPs**

**Employment**

**Permission to place Nick P. Zervos, Executive Director, in Talent Pool – July 1, 2017**

**Permission to place Patti Dei, Secretary, in Talent Pool – July 1, 2017**

**Retirement**

**Patti Dei, Secretary – June 30, 2017**

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

1. **Other Concerns**

1. **Adjournment**

* 1. **Audited Financial Report (Attachment H) – On a motion by Ms. Phillips, with a second by Ms. Kirk the Council approved the Audited Financial Report that was reviewed by Mr. Minnich and presented in Attachment H. Mr. Zervos acknowledged Mr. Minnich for his outstanding work and gave credit to Ohio County Schools for its support and collaboration on all financial matters at the Auditor reviewed.**