**ORDER OF BUSINESS**

**OF THE**

**RESA-6 REGIONAL COUNCIL**

**RESA-6 Training Room**

**Wheeling, WV 26003**

**Thursday, May 11, 2017**

**9:00 a.m.**

1. **Call to Order**
2. **Approval of the Minutes of April 20, 2017**
3. **New Business**
	1. **Medicaid Report (Handout)**
	2. **HB 2711 signed by Governor**
	3. **Special Education Required Services, i.e., PBIS, CPI**
	4. **Grant Collaboration/Pooling**
	5. **Discussion on Budget Issues/State Funding/State Government Shut Down?**
	6. **Discussion on Transition Next Year**
	7. **Discussion on Itinerants**
	8. **New Superintendent Hancock County**
	9. **WVASA Report – Kathy Kidder**
	10. **AEPA Purchasing/Expanding (Sport’s Equipment, Transportation, Roofs, Custodial, Signage)**
	11. **RESA-6 Financing, Historical Review (Attachment A)**
	12. **RESA-6 General Fund Budget FY2018, Detail (Attachment B)**
	13. **RESA-6 FY2018 Budgets, All Programs (Attachment C)**
	14. **Supplements and Transfers (Attachment D), (Handout)**
	15. **Budget Status Report (Attachment E)**
	16. **Checks Issued (Attachment F)**
	17. **Possible State Government Shut Down**
	18. **Set Planning Date for Superintendent’s Meeting**
	19. **Mr. Zervos’ Evaluation**

1. **Personnel**

 **Resignation**

 **Jonathan Pollock, Coordinator Curriculum and Instruction – April 28, 2017**

 **Lydia Brodegard, Occupational Therapist, June 30, 2017**

 **Retirement**

 **Joseph Paolo, Special Education Director, June 30, 2017**

 **Place Joseph Paolo in Talent Pool, July 1, 2017**

 **Contracted Services**

 **Marian Kajfez**

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

1. **Other Concerns**

1. **Adjournment**