

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

**RESA-6 Training Room
(conference call (weather dependent)
Wheeling, WV 26003**

**Wednesday, January 16, 2013
9:00 a.m.**

I. Call to Order

II. Approval of the Minutes of December 12, 2012

III. Communication

2012 – 2013 West Virginia Distinguished Title I Schools – Madison Elementary, Ohio County and Collier Primary, Brooke County (Attachment A)

IV. New Business

A. Review and Approve Draft Winter E-Newsletter

B. Medicaid Report (Attachment B)

C. Next Generation WVCSO Roll-out -Marian Kajfez, Amy McMillan, Kim McConnaughy and Rick Redd (Attachment C)

D. Defensive Driving Course Options (Attachment D)

E. Adult Education RFD

F. ACAMS Training

G. Crisis Intervention Discussion

H. Math I

I. AEPA – Brief Update

J. Budget Status Report (Handout)

K. Supplements and Transfers (Attachment E)

L. Checks Issued (Attachment F)

M. WVBOE Agenda (Attachment G)

V. Personnel

Employment

Employ Tiffany Velkovich, Assistant Speech/Language Pathologist (part-time), start date, January 10, 2013

VI. West Virginia Department of Education Report

VII. Other Concerns

VIII. Adjournment