

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

**RESA-6 Training Room  
Wheeling, WV 26003**

**Wednesday, April 17, 2013  
9:00 a.m.**

- I. Call to Order**
- II. Approval of the Minutes of March 20 , 2013**
- III. New Business**
  - A. Math 2 Benedum Grant Application**
  - B. Next Generation Common Core Rollout for ABE**
  - C. 2014 GED (Attachment A)**
  - D. Next Generation Rollout Cost for 5/20/13 – 5/23/13 at Wheeling Jesuit University (Attachment B)**
  - E. Medicaid Report (Attachment C)**
  - F. Business Plan Competition (Attachment D)**
  - G. WVBOE Agenda (Attachment E)**
  - H. Auditor Preference (Attachment F)**
  - I. Budget Status Report (Attachment G)**
  - J. Supplement and Transfers (Attachment H)**
  - K. Checks Issued (Attachment I)**
  - L. Fiscal 2012 Audited Financials (Attachment J)**

## **M. Executive Director's Evaluation**

### **IV. Personnel**

#### **Transfer**

**Matthew Burns, Autism Mentor – transfer from Hooverson Heights Primary School to Follansbee Middle School for the 2013 – 2014 school year due to student progression (Attachment K)**

#### **Lack of Need**

**Leah Nicole Anderson, Braille Specialist – student moved out of RESA-6 area (Attachment L)**

### **V. West Virginia Department of Education Report**

### **VI. Other Concerns**

### **VII. Adjournment**