

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

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

**Wednesday, February 13, 2013  
3:30 p.m.**

- I. Call to Order**
- II. Approval of the Minutes of January 16, 2013**
- III. New Business**
  - A. Medicaid Report (Attachment A)**
  - B. Bowles Rice Teleconference**
  - C. Math I**
  - D. Legislative Visits (Attachment B)**
  - E. AEPA Cooperative Purchasing (Attachment C)**
  - F. Special Education and School Improvement Updates (Attachment D)**
  - G. Additional Request for Personnel (Attachment E)**
  - H. Educator Evaluation Professional Development Training Needs (Attachment F)**
  - I. Next Generation Standards MOU and Educator Enhancement Academy 5/20/13 and 7/15/13 (3 days each) - EEA Strategic Plan (Attachment G)**
  - J. Finance Project Discussion**
  - K. Budget Status Report (Handout)**

**Regional Council Agenda**

**L. Supplement and Transfers (Handout)**

**M. Checks Issued (Attachment H)**

**N. WVBOE Agenda**

**IV. Personnel**

**Employment**

**Post and Employ Extended Day Title I Tutor for Parochial Schools – part-time**

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

**VI. Other Concerns**

**VII. Adjournment**