

REGIONAL EDUCATION SERVICE AGENCY, REGION 2
SPECIAL REGIONAL COUNCIL MEETING

TELECONFERENCE
3:00 P.M.
NOVEMBER 25, 2014

CONSENT AGENDA

I. **Call to Order:**

Bill Smith

Those Present:

Cabell: _____

Lincoln: _____

Logan: _____

Mason: _____

Mingo: _____

Wayne: _____

Members at Large: _____

*State Department: _____

*State BOE: _____

*Marshall University: _____

*RESA 2: _____

*Guests: _____

*Non-voting

II. **Employment:**

To approve the employment of a Technical Assistance Support Specialist; annual salary \$60,440; effective December 29, 2014 pending State Board approval.

Motion _____

Second _____ Vote _____

III. **Adjournment:**

Motion _____

Second _____ Vote _____