

REGIONAL EDUCATION SERVICE AGENCY, REGION 2
REGIONAL COUNCIL MEETING

LINCOLN COUNTY BOARD OF EDUCATION
10:00 A.M.
DECEMBER 22, 2016

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. **Approval of Minutes:**

To approve the minutes of the October 20, 2016 regular meeting of the RESA 2 Regional Council. Attachment II

Motion _____

Second _____ Vote _____

III. **Delegations/Presentations:**

- 1. Recognition of Service *Jan Hanlon*
- 2. Regional Wellness Update *Keith Dalton*

IV. **Old Business:**

- 1. Legislative PERD Audit *Jan Hanlon*

V. **New Business:**

Action Items:

The Executive Director recommends approval of the following consent items. Discussion and/or separate action item(s) may be requested by members of the Regional Council and/or the Executive Director.

Motion _____
Second _____ Vote _____

- 1. Supplements *Jan Hanlon*

To approve the following Supplements and any other Supplements submitted after Agenda distribution. Attachment V-1

A. Special Education	\$24,995.37
B. IDEA-Preschool	\$5,579.25
C. IDEA	\$18,522.95
D. WVEIS	\$22,124.00
E. Student Competitions/Fairs	\$5,000.00
F. IDEA-Graduation 20/20	\$210,000.00
G. AEPA	\$142,815.82
H. TA Specialist	\$100,000.00

- 2. Transfers *Jody Lucas*

To approve any Transfer submitted after agenda distribution.

- 3. Special Meeting *Jan Hanlon*

To approve the calling of a special meeting of the Regional Council in January 2017 for the purpose of discussing the Legislative PERD Audit.

VI. **Informational Items:**

Members of the RESA 2 Regional Council and/or the Executive Director may request discussion of any Informational Item.

1. RESA 2 Financial Report Attachment VI-1 *Jody Lucas*
2. RESA 2 Staff Report Attachment VI-2 *Jan Hanlon*

VII. **Reports:**

1. State Department Report *Clayton Burch*
 - a. WVBOE Agenda - Attachment VII-1
2. W.V.A.S.A. Report *Jeff Midkiff*
3. W.V.S.B.A. Report *Karen Nance*
4. Marshall University Report *Sissy Isaacs*
5. WV Board of Education *Lloyd Jackson*
6. Superintendent's Report Out-Special Initiatives *Superintendents*

VIII. **Announcements:**

1. December 23 & 26, Christmas Break, RESA 2 Office closed.
2. December 30 & January 2, New Year's Break, RESA 2 Office closed.
3. January 3, Math Support, Burch Pk-8.
4. January 3, Math Support, Pt. Pleasant Jr./Sr. HS.
5. January 3, Statewide RS3 meeting, RESA 3, Dunbar.
6. January 3, IPI Refresher, DOK, Engagement Strategies, Becoming a Learning School, Buffalo MS.
7. January 4, Math Support, Huntington HS.
8. January 5, Math Support, Chapmanville Regional HS.
9. January 5, CPI, Martha Elementary.
10. January 5, Text Sets, Logan County.
11. January 9, LDC / MDC Coaches meeting, RESA 3.
12. January 10, PBIS, Pt. Pleasant Intermediate.
13. January 11, Mingo STOP Coalition, Mingo County BOE.
14. January 13, Words Their Way Guided Reading, Beale Elementary.
15. January 13, PBIS, Beale Elementary.
16. January 16, Martin Luther King Day, RESA 2 Office closed.
17. January 17, Statewide RESA Collaborative via webinar.
18. January 19, PLC / Data support, Chapmanville Regional HS.
19. January 20, YRBS meeting, Charleston.
20. January 25, PBIS, Beale Elementary.
21. January 31, RESA 2 OEPA Audit.
22. February 3, MDC School visit, Logan Middle School.
23. February 3, Alternative Certification meeting, RESA 2.
24. February 6, MDC School visit, Man Middle School.
25. February 6, LDC School visit, Chapmanville Middle School.
26. February 7, MDC School visit, Chapmanville Middle School.
27. February 7, Statewide RS3 meeting, RESA 7, Fairmont.
28. February 8, LDC School visit, Lincoln County High School.
29. February 9, LDC / MDC Cohort 3 Training, Coonskin Park, Charleston.
30. February 10, RESA 2 Leadership Series: Reimagining Time, Holiday Inn, Barboursville.
31. February 13, Statewide RESA Collaborative via webinar.
32. February 13, Statewide RESA PD Directors meeting via Skype.
33. February 15, 9th Grade Academy Follow-up (tentative).
34. February 16, Regional Council meeting via Skype.
35. February 20, President's Day, RESA 2 office closed.
36. February 23, PLC / Data Support, Chapmanville Regional HS.
37. February 25, Regional Math Field Day, Cabell Midland HS.
38. February 27, Professional Learning Consortium meeting, RESA 2.

IX. **General Discussion**

1. Council Member Discussion

2. Executive Director Discussion
 - A. AEPA Update
 - B. RESA 2 Leadership Series
 - C. D-F School Support
 - D. Tony Caridi

X. **Next Meeting**

The next regularly scheduled meeting of the RESA 2 Regional Council will be held at 3:00 p.m. on February 16, 2017 via Skype for Business.

XI. **Adjournment**

Motion _____

Second _____ Vote _____