

REGIONAL EDUCATION SERVICE AGENCY, REGION 2
REGIONAL COUNCIL MEETING

LINCOLN COUNTY BOARD OF EDUCATION
10:00 A.M.
DECEMBER 9, 2015

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 15, 2015 regular meeting of the RESA 2 Regional Council. Attachment II

Motion _____

Second _____ Vote _____

III. **Delegations/Presentations:**

- 1. PBIS Initiative *Jim Harris, WV Autism Training Center, MU*
- 2. WVDE Updates *Cindy Daniel, WVDE Deputy Supt.*

IV. **Old Business:**

- 1. 3rd Quarter AEPA Report / New Products on the AEPA Vendor List. Attachment IV-1 *Dee Cockrille*

V. **New Business:**

- 1. Hiring of WVEIS Specialist & Medicaid Specialist *Dee Cockrille*
- 2. Search Soft *Dee Cockrille*
- 3. Legislative Audit *Dee Cockrille*

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 *Dee Cockrille*
To approve the following Supplements and any other Supplements submitted after Agenda distribution. Attachment V-1
 - A. Early Literacy Travel \$126.50
 - B. Technical Specialist \$100,000.00
 - C. Regional Wellness \$81,528.50
 - D. Bus Training Coordinator's Travel \$4,000.00
 - E. Bus Driver Training \$73,495.00
 - F. Cabell County After School Tutors \$22,915.00

- 2. RESA 2 Proposed Budget Reduction *Dee Cockrille*
To approve the Proposed Budget Reduction of \$19,314.00 as per the Governor's Executive Order. Attachment V-2.

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 *Jody Lucas*
Attachment VI-1

2. RESA 2 Staff Report *Dee Cockrille*
Attachment VI-2

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 *Trey Morrone*

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 9, Leadership Institute for Administrators, Spring Valley CTC.
2. December 9, PBIS Leadership Team, Chapmanville MS.
3. December 9, Graduation 20/20 Team Meeting, Man HS.
4. December 10, PLCs, Lincoln County HS.
5. December 10, Affordable Care Act Meeting, RESA 2 Office.
6. December 10, Writing Follow-up, Ceredo Elementary.
7. December 10, Leadership Institute for Asst. Administrators, Spring Valley Academic Center.
8. December 10, Catalyst School Visit, New Haven Elementary.
9. December 10, PBIS Team Meeting, Spring Valley HS.
10. December 10-11, LDC/MDC Training, Charleston.
11. December 14, WVEIS County Contact Meeting, RESA 2 office.
12. December 14, PLCs, Martha Elementary.
13. December 14, Statewide RESA Executive Director's Meeting.
14. December 14, Student Engagement/Classroom Management, Buffalo Elementary, Logan County.
15. December 15, Writers' Workshop, Lavalette Elementary.
16. December 15, Embedded Professional Learning, Omar Elementary.
17. December 15, PBIS, Lavalette Elementary.
18. December 15, Graduation 20/20 Leadership Team, Pt. Pleasant Jr/Sr HS.
19. December 16, Student Voice Embedded PL, Dunlow Elementary.
20. December 16, Writing Observations/Debrief, Fort Gay.
21. December 16, Classroom Instruction That Works, Man MS.
22. December 17, Effective Teaming w/Richard Lawrence, RESA 2 Office.
23. December 17, County Special Education Directors, RESA 2 Office.
24. December 17, PBIS Meeting, Spring Valley HS.
25. December 17, Differentiated Instruction and UDL, Buffalo Middle School.
26. December 18, RESA 2 CIL Meeting, RESA 2 Office.
27. December 18, WVDE Catalyst School Principals Meeting, RESA 2 Office.
28. December 21, MDC Coaches Meeting.
29. December 21, Professional Learning Consortium, RESA 2 Office.
30. December 22, Graduation 20/20 Leadership Team, Tug Valley HS.
31. December 22, PBIS, Buffalo Elementary.
32. December 23, Buffet of Strategies, Ceredo-Kenova MS.
33. December 23-25, Christmas Break, RESA 2 Office closed.
34. December 31-January 1, New Year's, RESA 2 Office closed.
35. January 4, Classroom Instruction That Works, Man Middle School.
36. January 5, CPI, Martha Elementary.
37. January 5, PBIS, Lavalette Elementary.
38. January 6, Common Formative Assessments, Chapmanville MS.

Announcements: (continued)

39. January 6, Performance Tasks, Kenova Elementary.
40. January 6, Differentiated Instruction, Vinson Middle School.
41. January 7, Substitute Teacher Training, RESA 2 Office.
42. January 7, WDE OSP / RESA Sp. Ed. Director's Meeting, Charleston.
43. January 11, LDC Coaches visit, Pt. Pleasant Jr./Sr. HS.
44. January 11, Student Engagement/Classroom Management, Buffalo Elem.
45. January 11, Writers Workshop (planning periods), Lavalette Elem.
46. January 12, Wayne Literacy Leaders, Wayne County.
47. January 12, LDC Coaches Visits, Tug Valley HS & Mingo Central HS.
48. January 12, PBIS Team Meeting, Pt. Pleasant Intermediate School.
49. January 13, Go Math, Crum Elementary.
50. January 13, Graduation 20/20 Regional Meeting, RESA 2 Office.
51. January 13, The Power of Our Words Book Study via Skype.
52. January 14, LDC Coaches Visit, Logan HS & Man HS.
53. January 14, RESA 2 Professional Learning Consortium, RESA 2 Office.
54. January 14, County Special Education Director's Meeting, RESA 2 Office.
55. January 14, PBIS Team Meeting, Spring Valley HS.
56. January 14, County Preschool Coordinator's Meeting, RESA 2 Office.
57. January 15, LDC Coaches Visit, Chapmanville Regional HS & Lincoln Co. HS.
58. January 15, Preschool Teachers' Academy, St. Mary's Training Center.
59. January 18, Martin Luther King Day, RESA 2 Office closed.
60. January 19, LDC Coaches Visit, Duval Pk-8.
61. January 19, PBIS, Lavalette Elementary.
62. January 20, Next Gen Math w/ Logan County Assistant Principals, RR Willis Vocational Center.
63. January 20, Classroom Instruction That Works, Man Middle School.
64. January 20-21, LDC/MDC Training, Flatwoods (tentative).
65. January 21, Regional County Meeting, Skype.
66. January 21, RS3 Quarterly Meeting, Skype.
67. January 21, FAST Team Meeting, Logan County.
68. January 22, The Multiplier Effect Book Study for Building Administrators, Skype.
69. January 25, LDC Coaches Visit, Chapmanville MS & Kermit PK-8.
70. January 25, Classroom Instruction That Works, Man Middle School.
71. January 26, LDC Coaches Visit, Logan MS & Man MS.
72. January 26, Differentiated Instruction, Vinson Middle School.
73. January 27, Embedded Professional Learning, Omar Elementary.
74. January 28, PBIS Team Meeting, Spring Valley HS.
75. January 29, LDC/MDC Training, Charleston.

Announcements: (continued)

IX. **General Discussion**

1. Council Member Discussion

2. Executive Director Discussion
 - A. Benchmarks and Supports for Graduation 20/20 and PBIS
 - B. Catalyst School Work: Progress Report/Video
 - C. Master Plan Components Related to Learning School Work – Policy & Process Changes / Site Based Support
 - D. Update on Grant Submissions
 - E. Literacy Grant Components

X. **Next Meeting**

The next regularly scheduled meeting of the RESA 2 Regional Council will be held at 3:00 p.m. on January 21, 2016 via Skype.

XI. **Adjournment**

Motion_____

Second_____Vote_____