

REGIONAL EDUCATION SERVICE AGENCY, REGION 2
REGIONAL COUNCIL MEETING

SKYPE FOR BUSINESS
3:00 P.M.
FEBRUARY 16, 2017

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 December 22, 2016 regular meeting and the January 19, 2017 special meeting of the RESA 2 Regional Council.
Attachment II

Motion _____

Second _____ Vote _____

III. **Delegations/Presentations:**

1. PALS

*Laura Cullen, RS3
RESA 2*

IV. **Old Business:**

- 1.

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. Project AWARE	\$10,000.00
B. General RESA	\$18,309.48
C. Professional Development	\$3,610.00
D. Computer Repair	\$145,871.25
E. Leadership Cohort	\$23,359.78
F. AEPA – Local	\$71,839.50

2. Transfers

Jody Lucas

To approve any Transfer submitted after agenda distribution.

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 *Designee*
6. Superintendent's Report Out-Special Initiatives *Superintendents*

VIII. **Announcements:**

1. February 16, Substitute Teacher Training, RESA 2.
2. February 16, Math Support, Chapmanville Regional HS.
3. February 16, MU/RESA 2 Reading Cohort, RESA 2.
4. February 17, Becoming a Learning School, Milton MS.
5. February 20, President's Day, RESA 2 office closed.
6. February 21, Math Support, Huntington HS.
7. February 22, Math Support, Pt. Pleasant Intermediate.
8. February 22, Math Support, Pt. Pleasant Jr./Sr. HS.
9. February 22, PBIS, Buffalo Elementary (Wayne).
10. February 22, PBIS, Beale Elementary.
11. February 23, Math Support, Chapmanville Regional HS.
12. February 23, Math Support, Pt. Pleasant Primary.
13. February 23, MU/RESA 2 Reading Cohort, RESA 2.
14. February 24, Graduation Team meeting, Cabell Midland HS.
15. February 25, Regional Math Field Day, Cabell Midland HS.
16. February 27, Professional Learning Consortium meeting, RESA 2.
17. February 28, Math Support, Pt. Pleasant Jr./Sr. HS.
18. February 28, Math Support, Genoa Elementary.
19. February 28, PBIS, Pt. Pleasant Intermediate.
20. March 1, Math Support, Huntington East MS.
21. March 1, Math Support, Dunlow Elementary.
22. March 2-3, CASE Conference, Fairmont.
23. March 4, Regional Math Field Day (Alternate Date), Cabell Midland HS.
24. March 6, RESA Executive Director's meeting, RESA 2.
25. March 8, PBIS, Beale Elementary.
26. March 9, MU/RESA 2 Reading Cohort, RESA 2.
27. March 10, MDC school visit, Logan MS.
28. March 10, Words Their Way, Ashton Elementary.
29. March 10, LDC school visit, Lincoln County HS.
30. March 13, MDC school visit, Man MS.
31. March 13, LDC school visit, Chapmanville MS.
32. March 14, Regional Social Studies Fair, Big Sandy Superstore Arena.
33. March 14, PBIS, Pt. Pleasant Intermediate.
34. March 15, MDC school visit, Chapmanville MS.
35. March 16, LDC/MDC Cohort 3 Training, Embassy Suites, Charleston.
36. March 16, Regional Council Meeting, Skype for Business.
37. March 17-18, State Math Conference, Stonewall.
38. March 20, Substitute Teacher Training, RESA 2.
39. March 20, RESA PD Director's meeting, Fairmont.
40. March 21, RESA State Collaborative, Fairmont.

Announcements: (continued)

- 41. March 21, Functional Listening Evaluation Training, RESA 2.
- 42. March 22, RS3 state meeting, Fairmont.
- 43. March 23, PLC/Data Support, Chapmanville Regional HS.
- 44. March 27, Professional Learning Consortium, RESA 2.
- 45. March 28, PBIS, Pt. Pleasant Intermediate.
- 46. March 30, MU/RESA 2 Reading Cohort, RESA 2.
- 47. March 31, MDC school visit, Lincoln County HS.

IX. **General Discussion**

- 1. Council Member Discussion

- 2. Executive Director Discussion
 - A. Legislative Update / RESA Future
 - B. Letters of Support
 - C. OEPA
 - D. AEPA Expansion

X. **Next Meeting**

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

XI. **Adjournment**

Motion_____

Second_____Vote_____