

REGIONAL EDUCATION SERVICE AGENCY, REGION 2
REGIONAL COUNCIL MEETING

SKYPE FOR BUSINESS

3:00 P.M.

MARCH 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 February 16, 2017 regular meeting of the RESA 2 Regional Council. Attachment II

Motion _____

Second _____ Vote _____

III. **Delegations/Presentations:**

- 1.

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 any Supplements submitted after Agenda distribution.
2. Transfers *Jan Hanlon*
To approve any Transfers 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 *Jan Hanlon*
Attachment VI-1
2. RESA 2 Staff Report *Jan Hanlon*
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 *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. March 16, LDC/MDC Cohort 3 Training, Embassy Suites, Charleston.
2. March 16, Wellness meeting, Wayne County.
3. March 16, PLCs, West Hamlin Elementary.
4. March 16, Regional Council Meeting, Skype for Business.
5. March 17, Math Support, Chapmanville Regional HS.
6. March 17, Graduation Team meeting, Cabell Midland HS.
7. March 17, State Math Conference, Stonewall.
8. March 20, Substitute Teacher Training, RESA 2.
9. March 20, RESA PD Director's meeting, Fairmont.
10. March 21, MDC site visit, Chapmanville Regional HS.
11. March 21, RESA State Collaborative, Fairmont.
12. March 21, Functional Listening Evaluation Training, RESA 2.
13. March 22, Math Support, Pt. Pleasant Jr/Sr HS.
14. March 22, RS3 state meeting, Fairmont.
15. March 22, Support/Test Set, Hugh Dingess Elementary.
16. March 23, Math Support, Chapmanville Regional HS.
17. March 27, Professional Learning Consortium, RESA 2.
18. March 28, Math Support, Huntington East MS.
19. March 28, Support/Test Sets, West Chapmanville Elementary.
20. March 28, PBIS, Pt. Pleasant Intermediate.
21. March 29, Math Support, Huntington HS.
22. March 30, Math Support, Chapmanville Regional HS.
23. March 30, MU/RESA 2 Reading Cohort, RESA 2.
24. March 31, MDC site visit, Lincoln County HS.
25. March 31, Professional Learning Consortium meeting, RESA 2.
26. April 3, MDC site visit, Man HS.
27. April 3, RESA Executive Directors' meeting, RESA 1.
28. April 4, MDC Trainers Meeting, RESA 3.
29. April 4, LDC school visit, Chapmanville Regional HS.
30. April 4-5, Campaign for Grade-Level Reading Conference, Charleston.
31. April 5, LDC school visit, Lincoln County HS.
32. April 6, LDC/MDC Cohort 2 Training, RESA 3.
33. April 6, RESA 2 Leadership Series: Exploring Data for School Improvement, TBA.
34. April 6, Statewide YRBS Meeting, Charleston.
35. April 6, MU/RESA 2 Reading Cohort, RESA 2.
36. April 7, Professional Development, Spring Hill Elementary.
37. April 7, Becoming a Learning School, Milton MS.
38. April 10, MDC Trainers Meeting, RESA 2.
39. April 10, RESA PD Directors' meeting, RESA 7.

Announcements: (continued)

40. April 11, RESA Collaborative, RESA 7.
41. April 12, RS3 meeting, RESA 7.
42. April 14, RESA 2 Office closed.
43. April 17, RESA 2 Office closed.
44. April 20, Substitute Teacher Training, RESA 2.
45. April 22, WV State Math Field Day, WVU, Morgantown.
46. April 24, Professional Learning Consortium, RESA 2.
47. April 25, Exemplary Teacher Nominee Presentations, RESA 2.
48. April 25, PBIS, Pt. Pleasant Intermediate.
49. April 26, PBIS, Beale Elementary.
50. April 27, PLC/Data Support, Chapmanville Regional HS.
51. April 27, Regional Council Meeting, Wayne County.
52. April 27, MU/RESA 2 Reading Cohort, RESA 2.

IX. **General Discussion**

1. Council Member Discussion

2. Executive Director Discussion
 - A. OEPA
 - B. Marketing Campaign – AEPA & RESA 2
 - C. Metro News
 - D. Three Grants
 - E. Spring Super Meetings

X. **Next Meeting**

The next regularly scheduled meeting of the RESA 2 Regional Council will be held at 10:00 a.m. on April 27, 2017 in Wayne County.

XI. **Adjournment**

Motion_____

Second_____Vote_____