

REGIONAL EDUCATION SERVICE AGENCY, REGION 2
REGIONAL COUNCIL MEETING

VIA SKYPE FOR BUSINESS

3:00 P.M.

MARCH 17, 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 February 19, 2016 regular meeting of the RESA 2 Regional Council. Attachment II

Motion _____

Second _____ Vote _____

III. **Delegations/Presentations:**

1. Review of Most Likely to Succeed *Bill Smith/Jeff Midkiff*

IV. **Old Business:**

1. SB 373 *Dee Cockrille*

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 *Dee Cockrille*
To approve the following Supplements and any other Supplements submitted after Agenda distribution. Attachment V-1
- | | |
|----------------------|-------------|
| A. Regional Wellness | \$25,000.00 |
| B. Regional Wellness | \$18,125.00 |
| C. Regional Wellness | \$6,875.00 |

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. March 17, Differentiated Instruction, Vinson MS.
2. March 17, Graduation meeting, Man HS.
3. March 17, Literacy Center, Salt Rock Elementary.
4. March 17, LDC school visit, Duval Pk-8.
5. March 17, Graduation team meeting, Wayne HS.
6. March 17, LDC school visit, Wayne MS.
7. March 17, Regional Council meeting via Skype.
8. March 17, Professional Learning Consortium meeting, RESA 2.
9. March 18, LDC / MDC Cohort 3 training, Charleston.
10. March 18, Superintendents meeting, Charleston.
11. March 19, EIPA Interpreters' training/certification, RESA 2.
12. March 21, WVEIS Scheduling Training, Logan County.
13. March 21, Substance Abuse Task Force, South Charleston.
14. March 21, Active Student Engagement/Classroom Management, Buffalo Elementary, Logan County.
15. March 21, Catalyst school visit, West Chapmanville Elementary.
16. March 22, Embedded professional learning, Omar Elementary.
17. March 22, IPI, Kenova Elementary.
18. March 22, WVEIS Scheduling Training, Mingo County.
19. March 22, Modeling/Worksheet Alternatives, Lenore Pk-8.
20. March 23, Catalyst school visit, New Haven Elementary.
21. March 23, IPI, Ceredo Elementary.
22. March 23, The Power of Our Words book study via Skype.
23. March 24, FAST meeting, Logan County.
24. March 24, PBIS team meeting, Spring Valley HS.
25. March 25 & 28, RESA 2 office closed.
26. March 29, Informational Writing, Village of Barboursville Elementary.
27. March 29, Guided Reading, Beale Elementary.
28. March 30, Team Planning/Observations, Guyandotte Elementary.
29. March 30, Embedded Professional Learning, Omar Elementary.
30. March 31, Classroom Management, Beale Elementary.
31. April 1, Data Driven Instruction for K-3 Teachers, St. Mary's Ed. Center.
32. April 4, TIP Showcase, Cabell County.
33. April 4-5, Comprehensive Leadership Academy w/Steve Edwards, Spring Valley CTC.
34. April 5, Catalyst school visit, Salt Rock Elementary.
35. April 5, Effective Teaming w/Richard Lawrence, RESA 2 Office.
36. April 5, Graduation team meeting, Pt. Pleasant Jr/Sr HS.
37. April 6, IPI, Dunlow Elementary.
38. April 6, WVEIS County Contact Meeting, RESA 2 Office.
39. April 6, Classroom Instruction that Works, Man MS.
40. April 7, WVDE OSP / RESA Sp. Ed Director's meeting, Charleston.

Announcements (continued)

41. April 7, Substitute Teacher training, RESA 2 Office.
42. April 7, Professional Learning Consortium meeting, RESA 2 Office.
43. April 10-14, AEPA Spring Conference, Las Vegas.
44. April 11, Classroom Instruction that Works, Man MS.
45. April 12, The Multiplier Effect book study, RESA 2 Office.
46. April 12, PBIS team meeting, Pt. Pleasant Intermediate.
47. April 13, Common Assessments, Guyandotte Elementary.
48. April 13-14, Comprehensive Leadership Academy w/ Steve Edwards, Spring Valley CTC.
49. April 18, Active Student Engagement/Classroom Management, Buffalo Elementary (Logan).
50. April 19, Wayne County Literacy Leaders, Spring Valley CTC.
51. April 19, Differentiated Instruction, Vinson MS.
52. April 19, Graduation team meeting, Man HS.
53. April 19, PBIS, Lavalette Elementary.
54. April 20, Exemplary Teacher Review Meeting, RESA 2 Office.
55. April 20, The Power of Our Words book study via Skpe.
56. April 21, FAST team meeting, Logan County.
57. April 21, County Special Education Director's meeting, RESA 2.
58. April 21-22, 21st CCLC Spring Conference, Morgantown.
59. April 21-22, Positive Culture Framework, Stonewall.
60. April 27, Embedded Professional Learning, Omar Elementary.
61. April 28, PBIS team meeting, Spring Valley HS.
62. April 30, WV State Math Field Day.
63. May 2, Classroom Instruction that Works, Man MS.
64. May 3, Substitute Teacher Training, RESA 2 Office.
65. May 3, PBIS, Lavalette Elementary.
66. May 3, Graduation team meeting, Pt. Pleasant Jr/Sr HS.
67. May 5, WVDE OSP / RESA Sp. Ed. Director's meeting, Charleston.

IX. **General Discussion**

1. Council Member Discussion

2. Executive Director Discussion
 - A. IPI Coding
 - B. AEPA Sales - Attachment IX-2
 - C. AEPA Sales Consultation

X. **Next Meeting**

The next regularly scheduled meeting of the RESA 2 Regional Council will be held at 10:00 a.m. on May 5, 2016 in Wayne County.

XI. **Adjournment**

Motion_____

Second_____Vote_____