

REGIONAL EDUCATION SERVICE AGENCY, REGION 2
REGIONAL COUNCIL MEETING

SPRING VALLEY CTC
10:00 A.M.
APRIL 27, 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 March 16, 2017 regular meeting of the RESA 2 Regional Council. Attachment II

Motion _____

Second _____ Vote _____

III. **Delegations/Presentations:**

1. Welcome *David Roach, Wayne*

IV. **Old Business:**

- 1.

V. **New Business:**

1. ESC Transition Plan *Howard O’Cull, WVSBA
Jason Butcher, WVBOE*

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 Supplements submitted after Agenda distribution. Attachment V-1

A. Regional Wellness	\$18,750.00
B. IDEA Travel	\$5,000.00
C. Computer Repair	\$90,000.00
D. Leadership Cohort	\$80,000.00
E. Computer Modernization	\$26,938.77
F. Router	\$20,000.00
G. AEPA Rebates	\$92,171.53
H. LDC/MDC Cohort	\$22,262.50
I. Regional Wellness	\$8,641.43
J. Regional Wellness	\$14,285.71
K. Regional Wellness	\$28,571.43
L. Regional Wellness	\$3,571.43
M. Regional Wellness	\$3,214.29

2. Transfers *Jan Hanlon*
To approve any Transfers submitted after agenda distribution. 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 *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. April 27, MU/RESA 2 Reading Cohort, RESA 2.
2. April 27-28, Medicaid Specialist meeting, Martinsburg.
3. April 27-28, Freshman Academy Planning, Chapmanville Regional HS.
4. April 28, Campaign for Grade Level Reading with Charlotte Webb, RESA 2.
5. April 28, Math Support, Chapmanville Regional HS.
6. April 28, Positive Behavior Support, Buffalo Elementary.
7. May 2, Youth Mental Health First Aid Training, RESA 2.
8. May 3, MDC/LDC Local Trainer meeting, RESA 3.
9. May 3, Early Literacy, Beale Elementary.
10. May 4, IPI Collection, Guyan Valley MS.
11. May 4, RESA/WVDE Special Education Directors' meeting, RESA 3/WVDE.
12. May 4, MU/RESA 2 Reading Cohort, RESA 2.
13. May 5, Positive Behavior Support, Buffalo Elementary.
14. May 8, RESA Executive Directors' meeting, RESA 8.
15. May 9, Pacing/Standards Training, Verdunville Elementary.
16. May 9, Positive Behavior Support, Pt. Pleasant Intermediate.
17. May 10, Positive Behavior Support, Beale Elementary.
18. May 15, RESA PD Directors' meeting, RESA 7.
19. May 16, RESA Collaborative meeting, RESA 7.
20. May 17, RS3 statewide meeting, RESA 7.
21. May 18, Regional Council meeting, RESA 2.
22. May 18, PLC / Data Support, Chapmanville Regional HS.
23. May 19, Positive Behavior Support, Buffalo Elementary.
24. May 22, Professional Learning Consortium, RESA 2.
25. May 23, Positive Behavior Support, Pt. Pleasant Intermediate.
26. May 24, Substitute Teacher training, RESA 2.
27. May 24, Positive Behavior Support, Beale Elementary.

IX. **General Discussion**

1. Council Member Discussion

2. Executive Director Discussion
 - A. HB 2711 - Questions

- X. **Next Meeting**
The next regularly scheduled meeting of the RESA 2 Regional Council will be held at 3:00 p.m. on May 18, 2017 at the RESA 2 Office.

- XI. **Adjournment**

Motion_____

Second_____Vote_____