

REGIONAL EDUCATION SERVICE AGENCY, REGION 2
REGIONAL COUNCIL MEETING

TELECONFERENCE
9:15 A.M.
JULY 28, 2015

SPECIAL MEETING

I. **Call to Order:**
Those Present:

Bill Smith

Cabell: _____

Lincoln: _____

Logan: _____

Mason: _____

Mingo: _____

Wayne: _____

Members at Large: _____

*State Department: _____

*State BOE: _____

*Marshall University: _____

*RESA 2: _____

*Guests: _____

*Non-voting

**II. New Business:
Action Items**

The Executive Director recommends approval of the following action 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. Resignation *Dee Cockrille*
To approve the resignation of Lynn Davis as a RESA 2 Curriculum & Instruction Coordinator, effective July 17, 2015. Attachment II-1.

2. Employment *Dee Cockrille*
To approve the employment of Andrea Queen as a RESA 2 Curriculum & Instruction Coordinator, effective August 13, 2015 pending State Board approval.

III. Next Meeting

Due to a scheduling conflict the September meeting of the RESA 2 Regional Council has been changed to Wednesday, September 9, 2015 beginning at 3:00 p.m. in Cabell County.

IV. Adjournment

Motion _____

Second _____ Vote _____