**AGENDA**

**RESA 4 Regional Council Meeting**

Wednesday January 20, 2016 - 3:00 PM

**Skype**

1. Call to Order & Welcome: Sallie Dalton*, Council Chair*

2. Introductions and Roll Call: David Warvel*, Executive Director*

3. Approval of Agenda: (ACTION)

4. Presentations: (INFORMATION with possible ACTION)

5. Consent Agenda: (ACTION)

 A. Minutes: November 28, 2015 (See Attachments 1)

 B. Monthly Financial Reports: (See Attachment 2)

 C. Staff Monthly Status Reports: November & December (See Attachment 3)

6. Reports: (INFORMATION with possible ACTION)

 A. WV Department of Education: *Sterling Beane*

 B. Higher Education: *Dr.* *Louis Watts*

 C. WV Association of School Administrators: *Sallie Dalton*

 D. WV School Boards Association: *WVSBA Representative(s)*

 E. Region 4 Superintendents: *Superintendents*

7. Announcements and/or Discussions: (INFORMATION with possible ACTION)

A. RESA 4 Executive Director Report

 1. Update on Alternate Certification

 2. Grant opportunity for RESA 4

 B. RESA 4 Professional Development Scheduled for January (See Attachment 4)

 C. Council Members Concerns

8. Consideration of Future Agenda Items: (DISCUSSION with possible ACTION)

 A.

9. Next Meeting: February 24, 2016, 3:00 A.M. – Via Skype

10. Adjournment (ACTION)