**AGENDA**

**RESA 4 Regional Council Meeting**

Wednesday April 27, 2016 - 10:00 AM

Camp Caesar, Webster County

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)

 A. Aaron Williams (Technology Director) – Update on School Messenger

5. Consent Agenda: (ACTION)

 A. Minutes: March 23, 2016 (See Attachments 1)

 B. Monthly Financial Report: March (See Attachment 2)

 C. Staff Monthly Status Reports: March (See Attachment 3)

6. Reports: (INFORMATION with possible ACTION)

 A. WV Department of Education: *Sterling Beane*

 B. Higher Education: *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

 Update on

* Update of Evaluation of Executive Director
* Update Alternative Certification
* Annual Audit & Performance Evaluation and Research Division Audit

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

 C. Council Members Concerns

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

9. Next Meeting: May 25, 2016 10:00 A.M. – Pocahontas County

10. Adjournment (ACTION)