**AGENDA**

**RESA 4 Regional Council Meeting**

Wednesday June 15, 2016 - 3:00 PM

Phone Conference

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. None

5. Consent Agenda: (ACTION)

 A. Minutes: May 25, 2016 (See Attachments 1)

 B. Monthly Financial Report / 2017 Proposed Budget: (See Attachment 2)

 C. Staff Monthly Status Reports: (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

 Update on

* Summer PD for Central Office and Principals

RESA – July 21 – Dr. John Draper & Howard Seufer

WVDE – July 28 – School Leadership & Accountability

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

 C. Council Members Concerns

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

9. Next Meeting: August 24, 2016 - 10:00 A.M. – Braxton County

10. Adjournment (ACTION)