**AGENDA**

**RESA 4 Regional Council Meeting**

Wednesday August 24, 2016 - 10:00 AM

Braxton BOE Office, Braxton County

1. Call to Order & Welcome: David Dilly*, Council Chair*

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

3. Approval of Agenda: (ACTION)

4. Presentations: (INFORMATION with possible ACTION)

 A. Updates from RESA 4 Staff

 Dr. Sarah Lee – Special Education Director

 Jody LeRose – School Wellness Specialist

 Jo Malcolm – Regional School Support Specialist

 Judy Pomeroy – Staff Development Director

 Dr. Rena Robinson – Regional School Support Specialist (Grad 20/20)

5. Consent Agenda: (ACTION)

 A. Minutes: June 15, 2016 (See Attachments 1)

 B. Monthly Financial Report: (See Attachment 2)

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

6. Reports: (INFORMATION with possible ACTION)

 A. WV Department of Education: *TBD*

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

 C. WV Association of School Administrators: *Scott Cochran*

 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 Alternative Certification – General and Special Education
* OEPA report given at the State BOE meeting in August
* SAT Toolkit

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

 C. Council Members Concerns

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

9. Next Meeting: September 28, 2016 10:00 A.M. – Nicholas County

10. Adjournment (ACTION)