**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)