**AGENDA**

**RESA 4 Regional Council Meeting**

Wednesday September 28, 2016 - 10:00 AM

RESA 4, Nicholas 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)

 Stephani Murray – RESA 5 I BELIEVE coordinator, update on youth leadership

 Jody LeRose – Wellness Specialist, update on stability ball

5. Consent Agenda: (ACTION)

 A. Minutes: August 24, 2016 (See Attachments 1)

 B. Monthly Financial Reports: (See Attachment 2)

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

6. Reports: (INFORMATION with possible ACTION)

 A. WV Department of Education: *Randall Kirk*

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

 C. WV Association of School Administrators: *AJ Rogers*

 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 Alternative Certification (8 candidates have signed up)

 2. Update on PERD (Performance Evaluation & Research Division) Audit

 3. Council approval for Strategic Plan

 4. Anna Hardway, Save the Children Foundation

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

 C. Council Members Concerns

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

 A.

9. Next Meeting: October 26, 2016 10:00 A.M. – Fayette County

10. Adjournment (ACTION)