**AGENDA**

**RESA 4 Regional Council Meeting**

Wednesday October 26, 2016 - 10:00 AM

Fayette Institute of Technology, Fayette 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)

Leslie Tyree – RESA 2 attorney

5. Consent Agenda: (ACTION)

A. Minutes: September 28, 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. Alternative Certification Update

2. Principal Regional Institute

3. Upslope Training

4. Science Bowl – November 10 at Fayette County Armory. Start time is 9:30 AM.

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

C. Council Members Concerns

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

A.

9. Next Meeting: November 16, 2016 10:00 A.M. – Greenbrier County

10. Adjournment (ACTION)