**AGENDA**

**RESA 4 Regional Council Meeting**

Wednesday June 28, 2017 - 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)

5. Consent Agenda: (ACTION)

 A. Minutes: May 24, 2017 (See Attachments 1)

 B. Monthly Financial Reports: (See Attachment 2)

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

6. Reports: (INFORMATION with possible ACTION)

 A. WV Department of Education:

 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. Transition of RESAs. Update on RESA 4.

 2. Retirement of Jo Malcolm.

 3. Update on Online Schooling

 B. Council Members Concerns

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

 A.

9. Next Meeting: August - TBD

10. Adjournment (ACTION)