**AGENDA**

**RESA 4 Regional Council Meeting**

Wednesday November 16, 2016 - 10:00 AM

New River Fine Arts, Greenbrier 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)

Tony Richards – Save the Children

Michael Oliver – Ever Fi – free online resource for schools

5. Consent Agenda: (ACTION)

A. Minutes: October 26, 2016 (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: *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. Performance Evaluation & Research Division (PERD) audit

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

C. Council Members Concerns

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

A.

9. Next Meeting: January 25, 2017 3:00 P.M. – Phone call or Skype

If we call then the number and instructions are below

Dial 1-877-302-0757

Then enter your conference ID 8837142, and then press #

10. Adjournment (ACTION)