**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)