**AGENDA**

**RESA 4 Regional Council Meeting**

**Wednesday, August 27, 2014**

**10:00 A.M. Braxton County BOE**

1. Call to Order & Welcome: Sallie Dalton*, Council Chair*

2. Introductions and Roll Call: *David Warvel, Executive Director*

 Braxton: \_\_X\_David Dilly \_X\_\_\_Kathy Parker

 Fayette: \_\_\_\_\_Serena Starcher \_X\_\_\_Lou Jones

 Greenbrier:\_\_X\_Salllie Dalton \_X\_\_ Bob Toothman

 Nicholas: \_X\_\_Keith Butcher \_X\_ Bob O’Dell

 Pocahontas:\_X\_Don Bechtel \_\_\_ Emery Grimes

 Webster: \_\_X Martha Dean \_X\_ Harold Carpenter

 WVBE: \_\_\_\_\_Tom Campbell

 WVDE: \_X\_\_Becky Butler

 Hi. Ed. \_\_X\_\_\_Louis Watts

 RESA 4: \_X\_\_\_\_Dave Warvel

 Guest:

 Anthony Domingo – State ACAMS Administrator

3. Approval of Agenda: *(ACTION)*

Upon motion of Keith Butcher with second by Martha Dean the Council voted unanimously to approve the agenda.

4. Presentations:

Anthony Domingo gave an update on ACAMS, and answered any questions or concerns from the council. He gave a handout with pertinent information and his contact numbers.

5. Consent Agenda: (ACTION)

 A. Minutes: March 28, 2014. (See Attachment 1)

 B. Monthly Financial Report: (See Attachment 2)

 C. Staff Monthly Status Reports: May, June, and July (See Attachment 3)

Upon motion by Don Bechtel second by David Dilly the Council voted unanimously to approve the Consent Agenda.

6. Reports: (INFORMATION with possible ACTION)

 A. WV Department of Education: Becky Butler

* Updated the council on Microsoft 365 – almost set up for all students in West Virginia
* Have the Administrative Portal ready by the end of the month
* Have opportunities to be certified in Microsoft – concerns over cost at this time

 B. Higher Education: Louis Watts

* No Report – Introduced himself and was glad to support in any way possible

 C. WV Association of School Administrators: Martha Dean

* Summer conference was last meeting, Dr. Daggett was the highlight of the conference
* On Friday, August 29, 2014, there is an Executive Meeting at Bridgeport

 D. WV School Boards Association: WVSBA Representative(s)

* No Report

 E. Region 4 Superintendents: Superintendents

* High Schools that Work – Good Conference in Nashville
* Remolding in Webster is going well - have 3 science classrooms to finish
* Concern of teacher shortage, especially math and science

7. Announcements and/ or Discussions: (INFORMATION with possible ACTION)

 A. RESA 4 Executive Director Update : David Warvel

* Upon motion by Bob Toothman second by David Dilly the Council voted unanimously to approve hiring a School Support Specialist.
* Informed council that Upslopes will be provided on September 16 &17 at RESA 4
* Gave an update on a Draft RESA 4 Strategic Plan
* Handed out HS Business Plan and Next Generation Standards
* Gave a power point presentation on Learning School that Betty Jo Jordan created

 B. RESA 4 Professional Developments Scheduled for September (See Attachment 4)

 C. Council Members Concerns

* No Report

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

* Update from the Office of School Improvement
* Update from Betty Jo Jordan about Learning School

9. Next Meeting: September 24, 2014 @ 10:00AM – RESA 4 Conference Room

10. Adjournment (ACTION)

Upon motion by Bob Toothman with second by Harold Carpenter the Council unanimously to adjourn.

Submitted by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Approved by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_