**AGENDA**

**RESA 4 Regional Council Meeting**

Wednesday March 23, 2016 - 10:00 AM

RESA 4 Conference Room

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

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

3. Approval of Agenda: (ACTION)

4. Presentations: (INFORMATION with possible ACTION)

 A. Judy Pomeroy – update on Professional Learning

5. Consent Agenda: (ACTION)

 A. Minutes: February 24, 2016 (See Attachments 1)

 B. Monthly Financial Report: February (See Attachment 2)

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

6. Reports: (INFORMATION with possible ACTION)

 A. WV Department of Education: *Sterling Beane*

 B. Higher Education: *Louis Watts*

 C. WV Association of School Administrators: *Sallie Dalton*

 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

 Update on

* Process for the evaluation of Executive Director
* Alternative Certification
* Annual audit out for bid for a 3 year term

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

 C. Council Members Concerns

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

9. Next Meeting: April 27, 2016 10:00 A.M. – Webster County, Camp Caesar

10. Adjournment (ACTION)