**AGENDA**

**RESA 4 Regional Council Meeting**

Wednesday February 22, 2017 - 3:00 PM

RESA 4 Conference Room

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)

Carrie-Meghan-Blanco – WISE in West Virginia – wvfree.org (advocates for reproductive health, rights, and justice) an abbreviated presentation, due to our conference call last month.

5. Consent Agenda: (ACTION)

A. Minutes: January, 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. Alternative Certification update

2. NEOLA update

3. Status of RESAs

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)

A.

9. Next Meeting: March 22, 2017 - 3:00 P.M. – RESA 4 Conference Room

10. Adjournment (ACTION)