



**WVASA
Membership Meeting
Carter Hall, WVU Tech
Beckley, WV
Friday, October 27, 2017
10:00 a.m.**

- 1) Call to Order – Gary L. Price, President
- 2) Welcome – David Price, Superintendent, Raleigh County
- 3) Presentation – Mike Sheets, Purchasing Director, WV Purchasing Division
- 4) Presentation – Mike Pickens, WVDE, Substitute Bus Operator Training
- 5) Approval of Membership Meeting Minutes – September 29, 2017
Financial Report – Blaine Hess, Secretary/Treasurer
President’s Report – Gary Price, President
 - a) Facilities – Terry George
 - b) Curriculum and Instruction – Shawn Dilly
 - c) Legislative – Doug Lambert
 - d) Instructional Leadership – Manny Arvon
 - e) WVSSAC – Eddie Campbell
 - f) Policy Review / Legal Updates – Frank Devono
 - g) Scholarships – David Dilly
 - h) Professional Practices Commission – Mary Jane Pope Albin
RESA Report -
- 6) Executive Director’s Report – A. J. Rogers, Executive Director
- 7) New and Aspiring Superintendent Training – Susan Collins, Emeritus
- 8) Member
Discussion and/or Action Items
 - A) Superintendent Advisory Committee / Quadrant Meetings
 - B) Committee for Change in Constitution – RESA to Quadrants
 - C) Schedule of Meetings 2017-2018 (December)
 - D) Legislative Priorities
- 9) Adjournment

Next Meeting: Thursday, Nov. 30 and Friday, Dec. 1 at Oglebay

Quadrants may meet following membership meeting.

