

Piedmont Regional Education Program
225 Lambs Lane
Charlottesville, Virginia 22901
September 28, 2011
10:00 AM to 12:00 PM
Location – Ivy Creek School Gymnasium
Directions Enclosed

I. Call to Order – Approval of Agenda

II. Consent Agenda

- 1494. Minutes of the June 15th Meeting- Enclosed
- 1495. Review of List of Claims for August - Enclosed
- 1496. Review of Revenues and Expenditures for August – Enclosed
- 1497. Approval to Appropriate and Expend \$39,503 in Albemarle County Schools Medicaid Funds – Enclosed
- 1498. Approval to Appropriate and Expend \$76,000 in Medicaid Funds to Reimburse Charlottesville for Expenses Incurred – Enclosed
- 1499. Approval to Appropriate and Expend \$1,498.39 in Fluvanna County Schools Medicaid Funds- Enclosed
- 1500. Approval to Appropriate and Expend \$150,000 in Medicaid Funds and \$87,000 in PREP Carryover Funds to Reimburse Culpeper Schools for Expenses Incurred – Enclosed
- 1501. Approval of Staff Resignation - Enclosed
- 1502. Approval of New Staff - Enclosed

III. Action Items

- 1503. Approval of the Consent Agenda – Enclosed

IV. Information Items

- 1504. Board Communication – Enclosed
- 1505. Request for Temporary Medicaid Staff – Enclosed
- 1506. Ivy Creek/PREP Report Card – Power Point Presentation
- 1507. Operating/Lease Agreement – Enclosed
- 1508. Executive Director Evaluation Timeline- To Be Presented
- 1509. Strategic Plan Update – Power Point Presentation
- 1510. PREP and Ivy Creek Opening – To Be Presented

V. Adjournment