

Piedmont Regional Education Program
225 Lambs Lane
Charlottesville, Virginia 22901
October 26, 2011
10:00 AM to 12:00 PM
Location – Madison County School Board Office
Directions Enclosed

I. Call to Order – Approval of Agenda

II. Consent Agenda

- 1511. Minutes of the September 28th Meeting- Enclosed
- 1512. Review of List of Claims for September - Enclosed
- 1513. Review of Revenues and Expenditures for September – Enclosed
- 1514. Approval to Appropriate and Expend \$17,163.25 in Contingency Funds to Repay Refund Rappahannock Overpayment of Ivy Creek Bill – Enclosed
- 1515. Approval to Appropriate and Expend \$640.00 in Medicaid Carryover for Fluvanna County Schools -Enclosed
- 1516. Approval to Appropriate and Expend \$1,000.00 grant from the Inez Duff Bishop Trust in Contingency funds for Ivy Creek School Enrichment Program - Enclosed
- 1517. Approval of Substitute & Office Staff - Enclosed

III. Action Items

- 1518. Approval of the Consent Agenda – Enclosed
- 1519. Approval to Appropriate and Expend \$17,310 in Contingency Funds to Pay for the Annual Conference – Enclosed
- 1520. Approval to Appropriate and Expend \$715 Contingency Funds for OT, AT for Ivy Creek -Enclosed
- 1521. Approval of the PREP Operating Agreement – Enclosed
- 1522. Approval of the PREP Lease Agreement- Enclosed
- 1523. Approval of Executive Director Evaluation Timeline – To Be Presented

IV. Information Items

- 1524. Minutes from SPED Directors' Meeting - Enclosed
- 1525. Strategic Plan – Power Point
- 1526. PREP and Ivy Creek Update – To Be Presented

V. Adjournment