

Piedmont Regional Education Program
225 Lambs Lane
Charlottesville, Virginia 22901
February 22, 2012
10:00 AM to 12:00 PM
Location – Albemarle County Office Building
Directions Enclosed

I. Call to Order – Approval of Agenda

II. Action Items

- 1527. Election of the PREP Board Chairman - Enclosed
- 1528. Election of the PREP Vice Chairman - Enclosed
- 1529. Election of the Superintendent from the Superintendent's Committee – Enclosed
- 1530. Appointment of the Clerk and the Deputy Clerk of the Board – Enclosed
- 1531. Election of the Fiscal Agent - Enclosed

III. Consent Agenda

- 1532. Minutes of the October 26th Meeting- Enclosed
- 1533. Review of List of Claims for January - Enclosed
- 1534. Review of Revenues and Expenditures for January (A-E) – Enclosed
- 1535. Approval to Appropriate and Expend \$7,235 in Medicaid Funds for Charlottesville City Schools – Enclosed
- 1536. Approval to Appropriate and Expend \$19,643.13 in Medicaid Funds for Louisa County Schools to Apply toward Ivy Creek Tuition– Enclosed
- 1537. Approval to Appropriate and Expend \$1,630.39 in Medicaid Funds for Fluvanna County Schools for PREP to Order an FM Receiver– Enclosed
- 1538. Approval to Appropriate and Expend \$39,755.30 in Medicaid Funds for Madison County Schools– Enclosed
- 1539. Approval to Appropriate and Expend \$1,400 in PREP Carryover Funds for Albemarle County Schools to Apply toward Assistive Technology– Enclosed
- 1540. Approval to Appropriate and Expend \$6,544 in PREP Carryover Funds for Orange County Schools to Apply toward its Education and Related Service Bill– Enclosed
- 1541. Approval to Appropriate and Expend \$4,000 in Contingency Funds for the Community Endowment Fund in the Charlottesville Area Community Foundation to be Used for the Ivy Creek School Enrichment Program - Enclosed
- 1542. Approval of New Staff (A-D) - Enclosed

IV. Action Items

- 1543. Approval of the Consent Agenda - Enclosed
- 1544. Approval to Add an Additional Ivy Creek Elementary Classroom using Board Contingency Funds - Enclosed
- 1545. Approval to Amend the Total Number of Slots in the Operating Agreement - Enclosed
- 1546. Approval to Hire a Physical Therapist – Enclosed
- 1547. Approval to Hire an Instructional Assistant for a Student at Ivy Creek School – Enclosed
- 1548. Approval to Hire an Additional Day Per Week of Occupational Therapy Services for Charlottesville City Schools - Enclosed

V. Information Items

- 1549. FY 2011 Financial Statement - Enclosed
- 1550. First PREP Budget Presentation for FY 2013 – Draft Budget Enclosed
- 1551. PREP and Ivy Creek Update – To Be Presented

VI. Closed Meeting

VII. Certified Closed Meeting

VIII. Adjournment