Piedmont Regional Education Program 225 Lambs Lane Charlottesville, Virginia 22901 March 28, 2012 10:00 AM to 12:00 PM Location – Albemarle County Office Building Directions Enclosed

Call to Order – Approval of Agenda

II.	Consent Agenda
11.	Consent Agenda

1552.	Minutes	of the	February	22 nd	Meeting-	Enclosed

- 1553. Review of List of Claims for February Enclosed
- 1554. Review of Revenues and Expenditures for February (A-E) Enclosed
- 1555. Approval to Appropriate and Expend \$101,734.74 in Louisa County Schools PREP Carryover Funds to Pay PREP MD & Autism Bills 5 and 6 Enclosed
- 1556. Approval of New Staff (A-C) Enclosed

III. Public Hearing on the 2012-2013 PREP Budget

IV. Action Items

- 1557. Approval of the Consent Agenda Enclosed
- 1558. Approval of FY 2011 Financial Statement Enclosed

V. Information Items

- 1559. Second PREP Budget Presentation for FY 2013 Draft Budget Enclosed
- 1560. PREP and Ivy Creek Update To Be Presented

VI. Action Items

1561. Approval of FY 2013 Budget

- VII. Closed Meeting
- VIII. Certified Closed Meeting
- IX. Adjournment