

Piedmont Regional Education Program
225 Lambs Lane
Charlottesville, Virginia 22901
June 20, 2012
10:00 AM to 12:00 PM
Location – Ivy Creek Gymnasium
Directions Enclosed

- I. Call to Order – Approval of Agenda
- II. Consent Agenda
 1576. Minutes of the May 16th Meeting- Enclosed
 1577. Minutes of the May 22nd Meeting - Enclosed
 1578. Review of List of Claims for May - Enclosed
 1579. Review of Expenditures for May (A-E) – Enclosed
 1580. Approval to Appropriate and Expend \$500.00 from Albemarle County Rotary Club to Ivy Creek School Enrichment Program for FY 2012-2013 – Enclosed
 1581. Approval to Appropriate and Expend \$5,000.00 from Bama Funds to Ivy Creek School Enrichment Program for FY 2012-2013 – Enclosed
 1582. Approval to Appropriate and Expend \$159,031.58 from Louisa County Schools PREP Carryover Funds for payment to PREP for SPMH statement 7-9.
 1583. Approval of New Staff (A-B) - Enclosed
- III. Action Items
 1584. Approval of the Consent Agenda – Enclosed
 1585. Approval to Amend the 2012-2013 PREP Operating Budget to Reflect Culpeper County Schools Increase of One Slot to the Ivy Creek Budget – Enclosed
 1586. Approval to Amend the 2012-2013 PREP Operating Budget to Reflect Albemarle County Schools Increased Need for Physical Therapy (PT) Services - Enclosed
 1587. Approval to Hire a Teacher to Provide Three Sections of High School Math Instruction– Enclosed
- IV. Closed Meeting – Purpose to Discuss, Consider the Performance of a Specific Appointee of PREP and to Discuss the Investment of Public Funds
- V. Certified Closed Meeting
- VI. Adjournment