

Piedmont Regional Education Program  
225 Lambs Lane  
Charlottesville, Virginia 22901  
September 26, 2012  
10:00 AM to 12:00 PM  
Location – Ivy Creek Gymnasium  
Directions Enclosed

I. Call to Order – Approval of Agenda

II. Consent Agenda

- 1588. Minutes of the June 20th Meeting- Enclosed
- 1589. Review of List of Claims for August- Enclosed
- 1590. Review of Expenditures for August (A–E) - Enclosed
- 1591. Approval to Appropriate and Expend \$50,000 from Greene County Schools Medicaid Carryover Fund to Reimburse Greene County for Computer Purchase– Enclosed
- 1592a. Approval to Appropriate and Expend \$153,224.00 from Albemarle County Schools PREP Carryover Fund to Pay PREP for Regional Services -Enclosed
- 1592b. Approval to Appropriate and Expend \$38,832.92 from Albemarle County Schools PREP Carryover Fund to Pay Madison County Schools for a slot at Ivy Creek School - Enclosed
- 1593. Approval to Appropriate and Expend \$26,000 Technology Note XIII for Purchase of Computer Hardware
- 1594. Approval to Appropriate and Expend \$1,690.00 in Occupational Therapy Payments to PREP Contingency from Culpeper County Schools for Equipment and Supplies for Ivy Creek
- 1595. Approval of New Staff (A-D) - Enclosed

III. Action Items

- 1596. Approval of the Consent Agenda – Enclosed
- 1597. Approval to Amend the 2012-2013 PREP Operating Budget to Reflect Changes for Fluvanna County Schools and Louisa County Schools – Enclosed
- 1598. Approval to Amend PREP By-Laws Article IX – Enclosed

IV. Information Items

- 1599. Legal Advice Regarding Board Member and Alternate Attendance – Enclosed
- 1600. FY 2012 School Report Card – Power Point Presentation
- 1601. Fiscal Agent Update – To Be Presented
- 1602. Ivy Creek and PREP Updates – To Be Presented

V. Action Items

- 1603. Approval to Appropriate and Expend \$35,852.98 from Charlottesville City Schools Medicaid Carryover Fund to Reimburse Charlottesville for Material and Supplies and Employee Salaries and – Enclosed
- 1604. Approval to Appropriate and Expend \$67,000.00 from Culpeper County Schools PREP Carryover Funds to Reimburse Culpeper County for Employee Salaries – Enclosed

VI. Adjournment