

Piedmont Regional Education Program  
225 Lambs Lane  
Charlottesville, Virginia 22901  
January 30, 2013  
10:00 AM to 12:00 PM  
Location – Ivy Creek School Gymnasium  
Directions Enclosed

- I. Call to Order – Approval of Agenda
- II. Action Items
  1619. Election of the PREP Board Chairman - Enclosed
  1620. Election of the PREP Vice Chairman - Enclosed
  1621. Election of the Superintendent from the Superintendent’s Committee – Enclosed
  1622. Appointment of the Clerk and the Deputy Clerk of the Board – Enclosed
- III. Consent Agenda Items
  1623. Minutes of the October 24th Meeting- Enclosed
  1624. Review of List of Claims for December - Enclosed
  1625. Review of Expenditures for December (A–E) - Enclosed
  1626. Approval to Appropriate and Expend \$45,689.07 from Louisa County Schools Carryover Fund to Pay PREP’s MD&A Bill# 4– Enclosed
  1627. Approval to Appropriate and Expend \$11,619.97 from Louisa County Schools Medicaid Carryover Fund to Purchase Instructional Materials and Equipment -Enclosed
  1628. Approval to Appropriate and Expend \$106,575.33 from Louisa County Schools Carryover Fund to Pay PREP MD& Bills 2&3 – Enclosed
  1629. Approval to Appropriate and Expend \$67,842.26 from Madison County Schools Medicaid Carryover Fund to Pay for a Behavior Coach and Behavioral Counseling Services- Enclosed
  1630. Approval to Appropriate and Expend \$307,749.01 from Charlottesville City Schools Medicaid Carryover Funds to Purchase Instructional Materials and Supplies, etc... - Enclosed
  1631. Approval to Appropriate and Expend \$381,000.00 from Charlottesville City Schools PREP Carryover Funds.
  1632. Approval of New Staff – Enclosed (A-C)
- IV. Action Items
  1633. Approval of the Consent Agenda – Enclosed
- V. Information Items
  1634. Issues to Be Resolved by the PREP Board in Changing Fiscal Agent – Discussion/PowerPoint (Mr. Ed Gillaspie, Director of Finance for Charlottesville City Schools and Dr. Mary McManus)
  1635. Create a Finance Manual for PREP – Discussion (Mr. Frank Spasoff of Cherry, Bekaert & Holland and Dr. McManus)
  1636. By–Law Revisions – Enclosed
  1637. First Reading of the FY 2012 Financial Statement – Enclosed
  1638. First Presentation of the FY2014 Budget – Budget Enclosed/ Power Point Presentation
  1639. Discussion of Regional Cooperation – JLARC Study Enclosed
  1640. Ivy Creek and PREP Updates – To Be Presented
- VI. Closed Meeting
- VII. Certified Closed Meeting
- VIII. Adjournment