

Piedmont Regional Education Program
225 Lambs Lane
Charlottesville, Virginia 22901
January 30, 2013
10:00 AM to 12:00 PM
Location – Albemarle Resource Center
Directions Enclosed

I. Call to Order – Approval of Agenda

II. Consent Agenda Items

- 1641. Minutes of the January 30th Meeting- Enclosed
- 1642. Review of List of Claims for January - Enclosed
- 1643. Review of Revenues & Expenditures for January (A–E) - Enclosed
- 1644. Approval to Appropriate and Expend \$2,000.00 Donation in Contingency Funds from the Inez Bishop Fund for the Ivy Creek School Enrichment Program - Enclosed
- 1645. Approval to Appropriate and Expend \$1,500.00 Donation in Contingency Funds from Delegate and Mrs. Robert Bell to Purchase Apple iPads – Enclosed
- 1646. Approval to Appropriate and Expend \$3,281 in Louisa Medicaid Carryover Funds- Enclosed

III. Action Items

- 1647. Approval of the Consent Agenda – Enclosed
- 1648. Approval to Appropriate and Expend \$6,260 in Board Contingency Funds for Family and Medical Leave Substitute Coverage - Enclosed

IV. Public Hearing on the 2013-2014 PREP Budget

V. Closed Meeting

VI. Certified Closed Meeting

VII. Information Items

- 1649. Options for Resolving the VRS Contribution/Salary Offset – To Be Presented
- 1650. Fiscal Agent – Discussion
- 1651. Autism Program Visit - Ms. Susan Aylor and Ms. Diane Cavanaugh
- 1652. Regional Cooperation – Continuation of Discussion/Power Point
- 1653. Understanding the PREP Budget – To Be Presented
- 1654. Second Reading of the FY2014 PREP Operating Budget - Enclosed
- 1655. Update on the 2012 Financial Statement – Discussion
- 1656. Infant Toddler Connection - Discussion
- 1657. Ivy Creek and PREP Updates – To Be Presented

VIII. Adjournment