

Piedmont Regional Education Program
225 Lambs Lane
Charlottesville, Virginia 22901
May 22, 2013
10:00 AM to 12:00 PM
Location – Albemarle County Office Building
Room 235
Directions Enclosed

I. Call to Order – Approval of Agenda

II. Consent Agenda Items

- 1676. Minutes of the April 24, 2013 Meeting- Enclosed
- 1677. Minutes of the May 9, 2013 Meeting - Enclosed
- 1678. Review of List of Claims for April 2013 - Enclosed
- 1679. Review of Revenues & Expenditures for April 2013 (A–E) – Enclosed
- 1680. Custodial Invoice - Enclosed
- 1681. Approval to Appropriate and Expend \$40,964.35 in Charlottesville Medicaid Carryover Funds- Enclosed
- 1682. Approval to Appropriate and Expend \$70,708.39 in Fluvanna Medicaid Carryover Funds and \$13,120.67 in PREP Carryover Funds – Enclosed
- 1683. Approval to Appropriate and Expend \$17,762.50 in Contingency Funds to pay Acting Executive Director - Enclosed

III. Action Item

- 1684. Approval of the Consent Agenda – Enclosed
- 1685. Approval to Appropriate and Expend \$27,809.57 in Contingency Funds to pay Attorney Fees – Enclosed
- 1686. Approval of FY2012 Financial Statement – Enclosed
- 1687. Approval of FY2014 PREP Operating Budget – Enclosed
- 1688. Approval of Appointing the Fiscal Agent for FY2014 – Enclosed

IV. Information Items

- 1689. Transition Program Grant Proposal – Enclosed

Important dates to remember:

- A. Ivy Creek School Carnival – May 29th, 12:30 – 2:30 pm
- B. Ivy Creek School Talent Show – May 30th, 1:00, Ivy Creek Gymnasium
- C. Ivy Creek Graduation – May 31st, 1:00 pm, Ivy Creek Gymnasium

V. Closed Meeting

VI. Certified Closed Meeting

VII. Adjournment