

Piedmont Regional Education Program Joint Board of Control  
225 Lambs Lane  
Charlottesville, Virginia 22901  
Thursday, August 22, 2013  
10:00 AM  
Location – Albemarle County Office Building  
401 McIntire Rd. Charlottesville  
Room  
Special Meeting of the Executive Director Search Committee

- I. Call to Order – Approval of Agenda
- II. Closed Session
- III. Certified Closed Session
- IV. Action Item
- V. Executive Director Search Committee Member Comments
- VI. Adjournment

## Piedmont Regional Education Program Board Meeting

Date: 8/22/2013

Agenda Number: 1

Agenda Item: Call to Order – Approval of Agenda

Policy Reference: BBA: BBAA Requiring Action: X Informational:

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### Recommendation:

1. Call to order
2. Approve the Agenda as presented

Piedmont Regional Education Program Board Meeting

Date: 8/29/2013

Agenda Item: II

Agenda Item: Closed Meeting

Policy Reference: BBA: BBAA

Requiring Action: X

Informational:

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File: BDC

**CLOSED MEETING MOTION**

Recitals:

1. *Pursuant to: Section 2.2-3711(A)(1) of the Code of Virginia for the purpose of the discussion, consideration, or interviews of prospective candidates for employment and appointment as Executive Director for PREP.*

Piedmont Regional Education Program Board Meeting

Date: 8/22/2013

Agenda Item: III

Agenda Item: Closed Meeting Certification

Policy Reference: BBA: BBAA

Requiring Action: X

Informational:

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File: BDCA-E

**CLOSED MEETING CERTIFICATION**

Motion:

Second:

WHEREAS, the Piedmont Regional Education Program Joint Board has convened a Closed Session on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712(D) of the Code of Virginia requires a certification by this School Board that such Closed Session was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Piedmont Regional Education Program Joint Board hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed session to which this certification applies, and (ii) only such public business matters as were identified in the motion convening the Closed Session were heard, discussed, or considered.

Ayes:

Nays:

Absent during vote:

Absent during meeting:

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Clerk of Joint Board of Control

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Meeting Date

Piedmont Regional Education Program Board Meeting

Date: 8/22/2013

Agenda Number: IV

Agenda Item: Closed Session Action Item

Policy Reference: BBA: BBAA Requiring Action: X Informational:

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Recommendation:

Piedmont Regional Education Program Board Meeting

Date: 8/22/2013

Agenda Number: V

Agenda Item: Executive Director Committee Member Comments

Policy Reference: BBA: BBAA Requiring Action: Informational: X

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Recommendation:

Piedmont Regional Education Program Board Meeting

Date: 8/22/2013

Agenda Item: VI

Agenda Item: Adjournment

Policy Reference: BBA: BBAA

Requiring Action: X Informational:

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Recommendation:

Approval of adjournment