Piedmont Regional Education Program Joint Board of Control

Location – Albemarle County Office Building, Room 235, 401 McIntire Road, Charlottesville, VA

Wednesday, January 22, 2025 (9:00 am)

I. Call to Order

II. Organizational Meeting – Action Items

2641. Organizational Meeting
2642. Nomination & Election of PREP Board Chairman
2643. Nomination & Election of PREP Vice Board Chairman
2644. Nomination & Election of the Superintendent from Superintendent's Committee
2645. Appointment of Clerk and Deputy Clerk of the Board
2646. Appointment of Members of PREP Equal Opportunity/Non-Discrimination Committee

III. Approval of Meeting Agenda

IV. Closed Meeting Motion

V. Closed Meeting Certification

VI. Consent Agenda Items

2647. Minutes of October 30, 2024 PREP Board Meeting

2648. Review of Revenues and Expenditures for October – December, 2024 (A-C)
A. Revenue Report
B. YTD Expenditure Budget Report
C. Wells Fargo Bank Statements, LGIP Bank Statements

2649. Claims for October – November, 2024 (A-B)
A. GL Distribution Report (Payroll), GL Distribution Report (Payroll 2),
B. A/P Cash Disbursement (Fund 7)

2650. Human Resources Report

VII. Action Items

2651. Approval of Consent Agenda

VIII. Public Comments

Public and Staff comments are welcome during Public Comments. Anyone who wishes to address the Board must state their name and address and limit their comments to three minutes. This is a time for comments only. Questions should be submitted to the Board in writing and will be given to the appropriate person to answer as soon as possible.

IX. Information Items

2652. First Read FY26 Draft Budget

2653. Ivy Creek School Agreement

X. Action Items

2654. Approval of Personnel Action

2655. Approval of Next Steps for Potential New Facility

2656. Approval of Revisions to Ivy Creek Operating Agreement

XI. Comments

- Board Members
- Superintendents
- Directors

XII. Adjournment