Piedmont Regional Education Program Joint Board of Control

Location – PREP Office Building, Library (2nd floor), 3926 Seminole Trail, Charlottesville, VA 22911

(Wednesday, January 21, 2026 9:00 am)

I. Call to Order

II. Organizational Meeting – Action Items

2621. Organizational Meeting
2622. Nomination & Election of PREP Board Chairman
2623. Nomination & Election of PREP Vice Board Chairman
2624. Nomination & Election of the Superintendent from Superintendent's Committee
2625. Appointment of Clerk and Deputy Clerk of the Board
2626. 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

2627. Minutes of October 2025 Board Meeting

2628. FY27 Budget Calendar

2629. Human Resources Report

2630. Review of Revenues and Expenditures for October – November 2025
A. Revenue Report
B. YTD Expenditure Budget Report
C. Wells Fargo (A, B), LGIP Bank Statement (A, B)

2631. Claims for October - December 2025
A. GL Distribution Report (Payroll) (A, B, C)
B. A/P Cash Disbursement (Fund 7)

VII. Action Items

2632. 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

2633. Ivy Creek School and PREP Update

X. Action Items

XI. Comments
- Board Members
- Superintendents

- Directors

XI. Adjournment