

## **Piedmont Regional Education Program Joint Board of Control**

Location – Albemarle County Public Schools Department of Technology Office, 1180 Seminole Trail, Suite 225, Charlottesville, VA 22901

Wednesday, January 26, 2022 (10:00 am)

I. [Call to Order](#)

II. [Organizational Meeting](#) – Action Items

2410. [Organizational Meeting](#)

2411. [Election of PREP Board Chairman](#)

2412. [Election of PREP Vice Board Chairman](#)

2413. [Election of the Superintendent from Superintendent's Committee](#)

2414. [Appointment of Clerk and Deputy Clerk of the Board](#)

2415. [Appoint Members of PREP Equal Opportunity/Non-Discrimination Committee](#)

III. [Approval of Meeting Agenda](#)

IV. 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.

V. [Consent Agenda Items](#)

2416. [Minutes of October 27, 2021 PREP Board Meeting](#)

2417. Review of Revenues and Expenditures for October – December, 2021 (A-D)

A. [Revenue Report](#)

B. [YTD Expenditure Budget Report](#)

C. [Acct. Trial Balance Report \(Medicaid Carryover Balances\)](#)

D. [Bank Statements](#)

2418. Claims for October – December, 2021(A-B)

A. [GL Distribution Report \(Payroll\)](#), [GL Distribution Report \(Payroll 2\)](#), [GL Distribution Report \(Payroll 3\)](#)

B. [A/P Cash Disbursement \(Fund 7\)](#)

2419. [Human Resources Report](#)

VI. Action Items

2420. Approval of Consent Agenda

VII. Information Items

- 2421. Ivy Creek Update
- 2422. PREP Update
- 2423. New Website Preview
- 2424. First Read FY23 Draft Budget
- 2425. Proposal for a One-Time Employee Retention Bonus

VIII. Comments

- Board Members
- Superintendents
- Directors

IX. [Closed Meeting Motion](#)

X. [Closed Meeting Certification](#)

XII. Adjournment