

**AGENDA**  
**THE PUBLIC EDUCATION FOUNDATION**  
**EXECUTIVE COMMITTEE MEETING**  
**The Rogich Communications Group**  
**3883 Howard Hughes Parkway, Suite 590, Las Vegas, Nevada**  
**September 4, 2008 – 3:45 p.m.**

NOTE: In conformance with the Open Meeting Law, it is hereby noted that the agenda for the meeting of The Public Education Foundation has been posted at the following locations:

The Public Education Foundation Office  
Clark County School District Education Center  
Green Valley Library  
North Las Vegas Library  
West Charleston Library

1. CALL TO ORDER.
- 2.\* ADOPTION OF THE AGENDA.
- 3.\* APPROVAL OF MINUTES FROM THE MAY 1, 2008, MEETING.  
(Reference A)
- 4.\* TREASURER'S REPORT, David Hall.
  - A. Review and approve Treasurer's Summary. (Reference B)
  - B. Review and approve Revenue and Expense Comparison. (Reference C)
  - C. Review and approve 2007-08 Budget. (Reference D)
- 5.\* CHAIRMAN'S REPORT, Sig Rogich.
  - A. Nomination Committee Recommendation. (Reference E)
  - B. Direction for 2008-09.
  - C. Education Hero Award Dinner.
  - D. Make A Difference Campaign.

6.\* PRESIDENT'S REPORT, Judi Steele.

- A. Foundation Update.
- B. CCSD Update.
- C. Special Events, Campaigns, Initiatives, and Programs. Status reports on and/or introduction of initiatives, campaigns, special events, and programs. (Reference F)
  - 1. Special Events.
    - Education Hero Award Dinner
  - 2. Initiatives.
    - Educating for Excellence
      - Empowerment Schools
        - Status Report
        - New schools
        - Community Partners
        - Funding
      - Schools of Distinction
      - Leadership Institute
    - Teacher EXCHANGE™
    - Literacy/Clark County READS
  - 3. Programs.
    - We R Community
  - 4. Campaigns.
    - Make A Difference Annual Campaign
- D. Scholarships, Grants and Trusts. Report on status of scholarships, grants and trusts. (Reference G)
- E. Funding Requests, Correspondence and Business Update. An update on Foundation funding requests, correspondence and an office update. (Reference H)

7.\* COMMITTEE REPORTS.

- A. FUND-RAISING/REVENUE DEVELOPMENT COMMITTEE, Christina Mamer.
- B. FINANCE AND INVESTMENT COMMITTEE, Randy Campanale.
  
- C. PROGRAM DEVELOPMENT COMMITTEE, Ann Lynch.

- D. COMMUNITY RELATIONS COMMITTEE, Steve Forsythe.
  - 1. Media coverage. (Reference I)
- E. OTHER REPORTS AS APPROPRIATE. (Informational only.)
  
- 8. PUBLIC HEARINGS. At this time any person who wishes to speak shall be allocated time to speak. Speakers are encouraged to submit extended remarks in writing.
  
- 9. RESPONSE TO PUBLIC COMMENT. At this time, discussion may be held on issues raised by the public under Public Hearings.
  
- 10. GENERAL DISCUSSION BY BOARD MEMBERS AND PRESIDENT.
  
- 11. NEXT MEETING. The Executive Committee will be notified of the date and time of the next meeting.
  
- 12. ADJOURNMENT.

\* Denotes items upon which action may be taken.