

AGENDA
THE PUBLIC EDUCATION FOUNDATION
EXECUTIVE COMMITTEE MEETING
The Rogich Communications Group
3883 Howard Hughes Parkway, Suite 590, Las Vegas, Nevada
November 14, 2008 – 3:30 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 SEPTEMBER 4, 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)

- 5.* CHAIRMAN'S REPORT, Sig Rogich.
 - A. Financial Implications of Present Economy.
 - B. Short Term Investment Status.

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 D)
 - 1. Special Events.
 - Education Hero Award Dinner
 - 2. Initiatives.
 - Educating for Excellence
 - Empowerment Schools
 - 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.
- E. Funding Requests, Correspondence and Business Update. An update on Foundation funding requests, correspondence and an office update. (Reference E)

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 F)
- 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.