

**AGENDA**  
**THE PUBLIC EDUCATION FOUNDATION**  
**ADMINISTRATIVE REVIEW SESSION**  
**The Rogich Communications Group**  
**3883 Howard Hughes Parkway, Suite 590, Las Vegas, Nevada**  
**January 27, 2009 – 2:00 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  
James Gibson Library  
North Las Vegas Library  
West Charleston Library

1. CALL TO ORDER.
- 2.\* ADOPTION OF THE AGENDA.
- 3.\* CLOSED SESSION FOR PRESIDENT/CPO'S REVIEW. Discussion/dialogue with the President/Chief Professional Officer regarding her job performance and conditions of employment. Closed session pursuant to NRS 241.033. (CONFIDENTIAL) (Contact Person: Robert Forbuss)
- 4.\* PRESIDENT/CPO'S REVIEW. Discussion and action on recommendation to be presented to the Executive Committee relative to the President/CPO's job performance and conditions of employment.
5. PUBLIC HEARINGS. At this time any person who wishes to speak shall be allocated time to do so. Speakers are encouraged to submit extended remarks in writing.
6. RESPONSE TO PUBLIC COMMENT. At this time, discussion may be held on issues raised by the public under Public Hearings.
7. GENERAL DISCUSSION.
8. ADJOURNMENT.

\* Denotes items upon which action may be taken.