

AGENDA
THE PUBLIC EDUCATION FOUNDATION
BOARD OF DIRECTORS MEETING
Green Valley Ranch
2300 Paseo Verde – La Sirena IV
Henderson, Nevada
January 29, 2009 - 8:00 a.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
Clark County School District Education Center
James Gibson Library
North Las Vegas Library
West Charleston Library

1. CALL TO ORDER.

I - PRELIMINARY

2. WELCOME.

3. INTRODUCTIONS.

4.* ADOPTION OF THE AGENDA.

5.* APPROVAL OF MINUTES FROM THE SEPTEMBER 11, 2008, MEETING.
(Reference A)

6.* APPROVAL OF THE ACTIONS BY THE EXECUTIVE COMMITTEE AS REPORTED
IN THE COMMITTEE MINUTES FROM THE SEPTEMBER 4 AND NOVEMBER 14,
2008, MEETINGS AS PRESENTED IN REFERENCE B. (Reference B)

II - PRESENTATIONS

7. SPECIAL PRESENTATIONS.

We R Community: Leslie DeVore, Program Manager.

Clark County READS Toyota Family Literacy Program – Grant awarded by the National Center for Family Literacy: Terry Garcia Cahlan, Program Manager and parents from Tom Williams Elementary School.

United Save Our School Fund: Don Forman Jr., Chairman and CEO, United Family of Dealerships.

III - DISCUSSION/ACTION ITEMS

8.* TREASURER’S REPORT, David Hall.

- A. REVIEW AND APPROVE TREASURER’S REPORT. (Reference C)
- B. REVIEW AND APPROVE REVENUE AND EXPENSE COMPARISON. (Reference D)

9.* NOMINATING COMMITTEE REPORT.

- A. RECOMMENDATION OF NAMES OF NEW BOARD MEMBERS TO BE ELECTED. (Reference E)
- B. ELECTIONS.

10.* CHAIRMAN OF THE BOARD’S REPORT, Sig Rogich.

- A. ADMINISTRATIVE REVIEW COMMITTEE RECOMMENDATIONS.
- B. MAKE A DIFFERENCE ANNUAL CAMPAIGN.
- C. DIRECTION.

11.* COMMITTEE REPORTS.

- A. FUND-RAISING/REVENUE DEVELOPMENT COMMITTEE, Christina Mamer.
- B. FINANCE AND INVESTMENT COMMITTEE, Randy Campanale.
 - 1. Proposed Permanent Investment Policy. (Reference F)
 - 2. Proposed Direction to Wells Fargo.

C. PROGRAM DEVELOPMENT COMMITTEE, Ann Lynch.

D. PUBLIC RELATIONS COMMITTEE, Steve Forsythe.

--Media Coverage. (Reference G)

E. OTHER REPORTS AS APPROPRIATE. (Informational only)

12.* PRESIDENT'S REPORT, Judi Steele.

A. STATE OF THE DISTRICT, Dr. Craig Kadlub.

B. SPECIAL EVENTS, CAMPAIGNS, INITIATIVES, AND PROGRAMS. Status report on and/or introduction of special events, campaigns, initiatives, and programs. (Reference G)

--CAMPAIGNS

- Make a Difference Campaign
- United Family of Dealerships – United Save Our Schools Fund

--INITIATIVES

- Literacy/Clark County READS
- Teacher EXCHANGE™
- Educating for Excellence
 - Empowerment Schools
 - Best Practices/Schools of Distinction
 - Leadership Institute
- Technology Initiatives/Global Learning Village

--PROGRAMS

- Scholarships
- Grants
- We R Community
- Planned Giving
- Capital Improvement

--SPECIAL EVENTS

- Education Hero Award Dinner--September 12, 2009
- Teacher EXCHANGE™ Grand Opening--March 25, 2009

IV- PUBLIC COMMENTS AND
GENERAL DISCUSSION BY BOARD MEMBERS AND PRESIDENT

13. 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.

14. RESPONSE TO PUBLIC COMMENT. At this time, discussion may be held on issues raised by the public under Public Hearings.

15. GENERAL DISCUSSION BY BOARD MEMBERS AND PRESIDENT.

16. NEXT MEETING. The next Board of Directors meeting is scheduled for March 19, 2009, at 8:00 a.m. in Conference Room 466 at the Clark County School District Administrative Center.

17. ADJOURNMENT.

* Denotes items upon which the Board of Directors may take action.