

AGENDA
THE PUBLIC EDUCATION FOUNDATION
BOARD OF DIRECTORS MEETING
Clark County School District Administrative Building
5100 W. Sahara, Las Vegas, Nevada
March 19, 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 JANUARY 29, 2009, MEETING. (Reference A)

6.* APPROVAL OF THE ACTIONS BY THE EXECUTIVE COMMITTEE AS REPORTED IN THE COMMITTEE MINUTES FROM THE JANUARY 27, 2009, MEETING AS PRESENTED IN REFERENCE B. (Reference B)

II - PRESENTATIONS

7. SPECIAL PRESENTATIONS.

Clark County READS Reach Out and READ Program: Curtis Jones, PEF Senior Director of Literacy & Educational Services; Dr. Ritu Ezhuthachan, MD, Pediatrician from Southwest Medical Associates; Dr. Tamina Winn-McMillan, MD, Pediatrician from Nevada Health Center (North Las Vegas Family Health Center); and Maggie Saldana, parent from Nevada Health Centers).

Teacher EXCHANGE™ Public Service Announcement: Judi Steele.

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)
- C. INDEPENDENT AUDIT FINAL REPORT.

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. EDUCATION HERO AWARD DINNER.
- B. MAKE A DIFFERENCE ANNUAL CAMPAIGN.
- C. DIRECTION.

11.* COMMITTEE REPORTS. (Reference F)

- 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.
- E. OTHER REPORTS AS APPROPRIATE. (Informational only)

12.* PRESIDENT'S REPORT, Judi Steele.

- A. STATE OF THE DISTRICT, Dr. Walt Rulffes.
- B. SPECIAL EVENTS, CAMPAIGNS, INITIATIVES, AND PROGRAMS. Status report on and/or introduction of special events, campaigns, initiatives, and programs. (Reference G)

1. CAMPAIGNS

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

2. INITIATIVES

- a. Clark County READS, Literacy
- b. Teacher EXCHANGE™, Green
- c. Educational Innovation
- d. Empowerment Schools
- e. Best Practices/Schools of Distinction
- f. Leadership Institute
- g. World Wide Learning Connection
- h. We R Community, Service Learning
- i. Artists 4 Kidz

3. PROGRAMS

- a. Scholarships
- b. Grants
- c. Planned Giving
- d. Capital Improvement

4. SPECIAL EVENTS

- | | |
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| March 23 | Teacher EXCHANGE™ Grand Opening |
| April 30 | Scholarship Recognition Luncheon |
| May 7 | Tee Up for Kids Golf Tournament |
| September 12 | Education Hero Award Dinner |

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 May 14, 2009, at 8:00 a.m. at the Clark County Government Center.
17. ADJOURNMENT.

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