

**AGENDA**  
**THE PUBLIC EDUCATION FOUNDATION**  
**BOARD OF DIRECTORS MEETING**  
**Clark County Government Center**  
**500 Grand Central Parkway – Room 3**  
**Las Vegas, Nevada**  
**May 14, 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 MARCH 19, 2009, MEETING. (Reference A)

6.\* APPROVAL OF THE ACTIONS BY THE EXECUTIVE COMMITTEE AS REPORTED IN THE COMMITTEE MINUTES FROM THE MARCH 17, 2009, MEETING AS PRESENTED IN REFERENCE B. (Reference B)

## II - PRESENTATIONS

7. SPECIAL PRESENTATIONS.
  - A. SPECIAL PRESENTATION IN APPRECIATION TO DR. KARLENE McCORMICK-LEE, Judi Steele.
  - B. ARTISTS 4 KIDZ, Angela Pilmer.
  - C. WE R COMMUNITY, 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)
  
- 9.\* CHAIRMAN OF THE BOARD'S REPORT, Sig Rogich.
  - A. EDUCATION HERO AWARD DINNER.
  - B. TEACHER EXCHANGE™
    1. Harrah's Official Opening
    2. Ratification of Executive Committee approval to employ two warehouse workers at the Teacher EXCHANGE™ who are relatives of Public Education Foundation employees. These positions are funded and defined through the Harrah's Foundation Grant. (Reference E)
  - C. MAKE A DIFFERENCE ANNUAL CAMPAIGN.
  - D. DIRECTION.
  
- 10.\* 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)

11.\* PRESIDENT’S REPORT, Judi Steele.

- A. STATE OF THE DISTRICT, Dr. Walt Rulffes.
- B. UPDATES, SPECIAL EVENTS, CAMPAIGNS, INITIATIVES, AND PROGRAMS. Status report on and/or introduction of special events, campaigns, initiatives, and programs. (Reference G)
  - 1. BOARD MEMBERS’ REQUESTS.
  - 2. IMPACT OF ECONOMY ON FOUNDATION OPERATIONS.
  - 3. CAMPAIGNS/SPECIAL EVENTS
    - a. Make a Difference Campaign
    - b. Tee Up for Kids
    - c. United Family of Dealerships – United Save Our Schools Fund
  - 2. INITIATIVES
    - a. Clark County READS, Literacy
    - b. Teacher EXCHANGE™, Green
    - c. Educational Innovation
      - Empowerment Schools
      - Best Practices/Schools of Distinction
      - Leadership Institute
    - d. World Wide Learning Connection
  - 3. PROGRAMS
    - a. Scholarships
    - b. Grants
    - c. Teacher Housing
    - d. Planned Giving
    - e. Capital Improvement
  - 4. FUTURE EVENTS

September 12

Education Hero Award Dinner

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

12. 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.

13. RESPONSE TO PUBLIC COMMENT. At this time, discussion may be held on issues raised by the public under Public Hearings.
14. GENERAL DISCUSSION BY BOARD MEMBERS AND PRESIDENT.
15. NEXT MEETING. The time, date, and location of the next Board of Directors meeting is to be determined.
16. ADJOURNMENT.

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