

AGENDA
THE PUBLIC EDUCATION FOUNDATION
BOARD OF DIRECTORS MEETING
Clark County Government Center
500 Grand Central Parkway – Room 3
Las Vegas, Nevada
October 8, 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
Green Valley 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 MAY 14, 2009, MEETING.
(Reference A)

6.* APPROVAL OF THE ACTIONS BY THE EXECUTIVE COMMITTEE AS REPORTED IN THE COMMITTEE MINUTES FROM THE SEPTEMBER 30, 2009, MEETING AS PRESENTED IN REFERENCE B. (Reference B)

II - PRESENTATIONS

7. SPECIAL PRESENTATIONS.

TBA – CURTIS?

III - DISCUSSION/ACTION ITEMS

8.* TREASURER'S REPORT, David Hall.

- A. REVIEW AND APPROVE TREASURER'S REPORT. (Reference C)
- B. REVENUE AND EXPENSE COMPARISON. (Reference D)
- C. REVIEW AND APPROVE 2009-2010 BUDGET. (Reference E)

9.* NOMINATING COMMITTEE REPORT.

- A. RECOMMENDATION OF NAMES OF BOARD MEMBERS TO BE RE-ELECTED. (Reference F)
- B. RECOMMENDATION OF NAMES OF NEW BOARD MEMBERS TO BE ELECTED. (Reference G)
- C. RECOMMENDATION OF NAMES OF FOUNDATION OFFICERS. (Reference H)

10.* ELECTIONS.

- A. RE-ELECTION OF BOARD MEMBERS.
- B. ELECTION OF NEW BOARD MEMBERS.
- C. ELECTION OF FOUNDATION OFFICERS.

11.* CHAIRMAN OF THE BOARD'S REPORT, Sig Rogich.

- A. REMARKS
- B. DIRECTION FOR 2009-2010.

12.* COMMITTEE REPORTS.

- A. FUND-RAISING/REVENUE DEVELOPMENT COMMITTEE,
Christina Mamer
- B. FINANCE AND INVESTMENT COMMITTEE, Randy Campanale.
- C. PUBLIC RELATIONS COMMITTEE, Steve Forsythe.

--Media Coverage. (Reference I)
- D. OTHER REPORTS AS APPROPRIATE. (Informational only)

13.* PRESIDENT'S REPORT, Judi Steele.

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

-- EVENTS AND CAMPAIGNS
 - Education Heroes Award Dinner
 - Annual Campaign/Make a Difference
--INITIATIVES
 - Educating for Excellence
 - Teacher EXCHANGE™
 - Empowerment Schools
 - Clark County READS
 - We R Community
 - Artists 4 Kidz
 - Leadership Institute
--PROGRAMS
 - Scholarships
 - Grants
 - Planned Giving
 - Capital Improvement
- C. 2009-2010 CALENDAR. (Reference K)

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

14. 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.
15. RESPONSE TO PUBLIC COMMENT. At this time, discussion may be held on issues raised by the public under Public Hearings.
16. GENERAL DISCUSSION BY BOARD MEMBERS AND PRESIDENT.
17. NEXT MEETING. The next Board of Directors meeting is scheduled for December 10, 2009 at 8:00 a.m. at Green Valley Ranch.
18. ADJOURNMENT.

NOTE: Immediately following the adjournment of the Board of Directors Annual Meeting, a group photograph will be taken.

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