

AGENDA
THE PUBLIC EDUCATION FOUNDATION
BOARD OF DIRECTORS MEETING
Clark County School District Administrative Building
5100 W. Sahara, Las Vegas, Nevada
March 11, 2010 - 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 JANUARY 14, 2010, MEETING.
(Reference A)

6.* APPROVAL OF THE ACTIONS BY THE EXECUTIVE COMMITTEE AS
REPORTED IN THE COMMITTEE MINUTES FROM THE JANUARY 12, 2010
MEETING AS PRESENTED IN REFERENCE B. (Reference B)

II – PRESENTATIONS

7. SPECIAL PRESENTATIONS.
 - A. EMPOWERMENT SCHOOLS.
 - B. WE R COMMUNITY.

III - DISCUSSION/ACTION ITEMS

- 8.* TREASURER'S REPORT, David Hall.
 - A. REVIEW AND APPROVE TREASURER'S SUMMARY. (Reference C)
 - B. REVIEW AND APPROVE REVENUE AND EXPENSE COMPARISON. (Reference D)
 - C. INDEPENDENT AUDIT REPORT - LAYTON, LAYTON & TOBLER.
- 9.* CHAIRMAN OF THE BOARD'S REPORT - Sig Rogich.
 - A. ANNUAL CAMPAIGN – MAKE A DIFFERENCE.
 - B. EDUCATION HERO AWARD DINNER.
- 10.* COMMITTEE REPORTS.
 - 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.
--Media Coverage. (Reference E)
 - E. OTHER REPORTS AS APPROPRIATE. (Informational only)
- 11.* PRESIDENT'S REPORT, Judi Steele.

- A. STATE OF THE DISTRICT – Dr. Craig Kadlub, Chief of Staff.
- B. FOUNDATION UPDATE.
 - 1. 2010 – 2011 Development Plan.
 - 2. Strategic Alliances.
- C. SPECIAL EVENTS, CAMPAIGNS, INITIATIVES, AND PROGRAMS. Status report on and/or introduction of initiatives, campaigns, special events, and programs. (Reference F)
 - 1. Special Events.
 - Annual Campaign
 - Walking With Dinosaurs
 - Tee Up For Kids Charity Golf Tournament – June 3, 2010, Spanish Trail Country Club
 - 2010 Education Hero Award Dinner – September 25, 2010
 - Other Special Events
 - 2. Initiatives.
 - Teacher EXCHANGE™
 - Literacy/Clark County READS
 - Empowerment Schools/Schools of Distinction
 - We R Community
 - WorldWide Learning Connection
- D. SCHOLARSHIPS, GRANTS AND TRUSTS. Report on status of scholarships, grants and trusts.
- E. FUNDING REQUESTS, CORRESPONDENCE AND BUSINESS UPDATE. An update on Foundation funding requests, correspondence and an office update.

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 next Board of Directors meeting is scheduled for May 13, 2010 at 8:00 a.m. at the Clark County Government Center.

16. ADJOURNMENT.

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