

**AGENDA**  
**THE PUBLIC EDUCATION FOUNDATION**  
**BOARD OF DIRECTORS MEETING**  
**Clark County Government Center**  
**500 Grand Central Parkway – Pueblo Room**  
**Las Vegas, Nevada**  
**May 13, 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 AND  
MARCH 9, 2010 MEETING AS PRESENTED IN REFERENCE B. (Reference B)

## II – PRESENTATIONS

7. SPECIAL PRESENTATIONS.
  - A. CLARK COUNTY READS.  
Brittany Prager
  - B. BOOKER ELEMENTARY SCHOOL – EMPOWERMENT SCHOOL.  
Beverly Mathis

## 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. BOARD MEMBER RESIGNATION.
  - C. TEE UP FOR KIDS.
  - D. 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. Walt Rulffes, Superintendent of Schools

B. SUPERINTENDENT SEARCH – Mr. Dale Erquiaga, Executive Director of Government Affairs

C. FOUNDATION UPDATE.

D. 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

E. SCHOLARSHIPS, GRANTS AND TRUSTS. Report on status of scholarships, grants and trusts.

F. 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 September 2, 2010 at 8:00 a.m. at the Clark County School District Administrative Building.
16. ADJOURNMENT.

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