

AGENDA
THE PUBLIC EDUCATION FOUNDATION
ANNUAL BOARD OF DIRECTORS MEETING
Clark County School District Administrative Building
5100 W. Sahara, Las Vegas, NV
September 2, 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 MAY 13, 2010, MEETING.
(Reference A)

6.* APPROVAL OF THE ACTIONS BY THE EXECUTIVE COMMITTEE AS
REPORTED IN THE COMMITTEE MINUTES FROM THE May 11, 2010,
MEETING AS PRESENTED IN REFERENCE B. (Reference B)

II – PRESENTATIONS

7. SPECIAL PRESENTATIONS.

- A. Check Presentation -- Hank Kim, Esq., Executive Director & Counsel
National Conference on Public Employee Retirement Systems
- B. The Teacher EXCHANGE™, Shana Venenga

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 2010-2011 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)

10.* ELECTIONS.

- A. Re-Election of Board Members.
- B. Election of New Board Members.

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

- A. Education Hero Award Dinner
- B. Remarks/Direction for 2010-2011.

12.* 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 H)
- E. 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 I)
 - 1. Events and Campaigns
 - a. Education Hero Award Dinner
 - b. Dee Berkley Partnership
 - 2. Initiatives
 - a. Educating for Excellence
 - Empowerment Schools
 - Status Report
 - Funding – Business Partners Needed
 - Leadership Institute
 - Executive Leadership Residency
 - Leadership Las Vegas Partnership
 - Fellowship Opportunities
 - b. Teacher EXCHANGE™
 - c. Literacy/Clark County READS
 - d. We R Community
 - 3. Programs
 - a. Scholarships
 - b. Grants
 - c. Planned Giving
 - d. Capital Improvement

- C. Funding Requests, Correspondence and Business Update. An update on Foundation funding requests, correspondence and an office update. (Reference J)
- D. 2010-2011 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 Thursday, November 18, 2010. The location will be announced.
- 18. ADJOURNMENT.

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

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