

**AGENDA**  
**THE PUBLIC EDUCATION FOUNDATION**  
**BOARD OF DIRECTORS MEETING**  
**Clark County Government Center**  
**500 South Grand Central Parkway – Pueblo Room**  
**Las Vegas, Nevada**  
**January 27, 2011 - 9:00 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  
Summerlin 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 NOVEMBER 18, 2010, MEETING.  
(Reference A)

6.\* APPROVAL OF THE ACTIONS BY THE EXECUTIVE COMMITTEE AS  
REPORTED IN THE COMMITTEE MINUTES FROM THE NOVEMBER 10,  
2010, MEETING AS PRESENTED IN REFERENCE B. (Reference B)

## II – PRESENTATIONS

7. SPECIAL PRESENTATIONS.
  - A. Empowerment Schools – Jeremy Hauser
  - B. Scholarship Presentation – Kelli Grimm

## III - DISCUSSION/ACTION ITEMS

- 8.\* TREASURER'S REPORT -- Dean Walker.
  - 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. Report on Meeting Held with Superintendent Dwight D. Jones.
  - B. Meeting the Challenges.
  - C. Annual Make A Difference Campaign.
  
- 10.\* COMMITTEE REPORTS.
  - A. Finance and Investment Committee -- Randy Campanale.
  - B. Fund-Raising/Revenue Development Committee -- Christina Mamer.  
--Upcoming Events. (Reference E)
  - C. Program Development Committee -- -Ann Lynch.
  - D. Community Relations Committee -- Steve Forsythe.  
--Media Coverage. (Reference F)
  - E. Other Reports as Appropriate. (Informational Only)

- 11.\* PRESIDENT’S REPORT -- Judi Steele.
- A. State of the District -- Mr. Dwight Jones, Superintendent.
  - B. Special Events, Campaigns, Initiatives, and Programs. Status Report on and/or Introduction of Initiatives, Campaigns, Special Events, and Programs. (Reference G)
    - 1. Events and Campaigns
      - a. Annual Make A Difference Campaign
    - 2. Initiatives
      - a. Empowerment Schools
        - Status Report
        - Funding – Business Partners Needed
      - b. Leadership Institute
      - c. Teacher EXCHANGE™
      - d. Literacy/Clark County READS
      - e. We R Community
    - 3. Programs
      - a. Scholarships
      - b. Grants
      - c. Planned Giving
      - d. Capital Improvement
  - C. Report on Funding Requests, Correspondence and the Foundation Office. (Reference H)
    - a. Funding Requests
    - b. Correspondence
    - c. Foundation Office Update

#### IV- PUBLIC COMMENTS

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. NEXT MEETING. The next Board of Directors meeting is scheduled for Thursday, March 31, 2011 at the Clark County School District Administrative Center.

15. ADJOURNMENT.

Members of the public requiring reasonable accommodations in order to attend this meeting should call 799-1042.

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