

AGENDA

**THE PUBLIC EDUCATION FOUNDATION
BOARD OF DIRECTORS MEETING
Clark County School District Administrative Center
5100 West Sahara Avenue – Conference Room 466
Las Vegas, Nevada
March 31, 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 JANUARY 27, 2011, MEETING.
(Reference A)
- 6.* APPROVAL OF THE ACTIONS BY THE EXECUTIVE COMMITTEE AS REPORTED IN THE COMMITTEE MINUTES FROM THE JANUARY 19, 2011, MEETING AS PRESENTED IN REFERENCE B. (Reference B)

II – PRESENTATIONS

7. SPECIAL PRESENTATIONS.

- A. Empowerment Schools – Kody Barto, Principal,
Lee Antonello Elementary School
- B. Artists 4 Kidz – Judi Brown and Barbara Good, Coordinator, Elementary
Fine Arts

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)
- C. Independent Audit Report – Layton, Layton & Tobler.

9.* NOMINATING COMMITTEE REPORT.

- A. Recommendation of names of new Board Members. (Reference E)

10.* ELECTIONS.

- A. Election of new Board Members.

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

- A. Annual Campaign - Make A Difference.
- B. Las Vegas International Tattoo – April 15, 2011, Thomas & Mack Center.
- C. Board Leadership.

12.* COMMITTEE REPORTS.

- A. Finance and Investment Committee – Randy Campanale.

B. Fund-Raising/Revenue Development Committee – Christina Mamer.

--Upcoming Events (Reference F)

C. Program Development Committee – Ann Lynch.

D. Community Relations Committee – Steve Forsythe.

--20th Anniversary Campaign

--Media Coverage (Reference G)

E. Other Reports as Appropriate. (Informational Only)

13.* PRESIDENT’S REPORT – Judi Steele.

A. State of the District – Mr. Dwight D. Jones, Superintendent.

B. Foundation Update.

1. General Information

2. Relocation Status

3. Strategic Alliances

C. Special Events, Campaigns, Initiatives, and Programs. Status Report on and/or Introduction of Initiatives, Campaigns, Special Events, and Programs. (Reference H)

1. Events and Campaigns

a. Annual Campaign – Make A Difference – currently in progress

b. Las Vegas International Tattoo – April 15, 2011, Thomas & Mack Center

c. Scholarship Luncheon – May 19, 2011, The Venetian, Palazzo Room

d. Tee Up For Kids Charity Golf Tournament – June 2, 2011, Spanish Trail Country Club

e. Education Hero Award Dinner – September 24, 2011, Mandarin Oriental

2. Initiatives
 - a. The Wonders of Marine Biology Initiative
 - b. Empowerment Schools
 - Status Report
 - Funding – Business Partners Needed
 - c. Leadership Institute
 - d. Teacher EXCHANGE™
 - e. Literacy/Clark County READS
 - f. We R Community
 3. Programs
 - a. Scholarships
 - b. Grants
 - c. Planned Giving
 - d. Capital Improvement
- D. Report on Funding Requests, Correspondence and the Foundation Office.
(Reference I)
1. Funding Requests
 2. Correspondence
 3. Foundation Office Update

IV- PUBLIC COMMENTS

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. NEXT MEETING. The Board of Directors will be notified of the date and time of the next meeting.
17. 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.