

## AGENDA

**THE PUBLIC EDUCATION FOUNDATION  
EXECUTIVE COMMITTEE MEETING  
The Rogich Communications Group  
3883 Howard Hughes Parkway, Suite 590, Las Vegas, Nevada  
October 18, 2011 - 3:30 p.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

Items on this agenda may be taken out of order; two or more agenda items may be combined for consideration; and/or at any time an agenda item may be removed or discussion delayed.

1. CALL TO ORDER.
2. WELCOME/INTRODUCTIONS.
3. PUBLIC COMMENTS AND DISCUSSION. Public comments are welcomed by the Committee and are not to exceed three minutes. Speakers are encouraged to submit extended remarks in writing. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item.
4. ADOPTION OF THE AGENDA. (FOR POSSIBLE ACTION)
5. APPROVAL OF MINUTES FROM THE MARCH 22, 2011, MEETING.  
(Reference A) (FOR POSSIBLE ACTION)
6. TREASURER'S REPORT – Dean Walker. (FOR POSSIBLE ACTION)
  - A. Review and approve Treasurer's Summary. (Reference B)
  - B. Review and approve Revenue and Expense Comparison. (Reference C)
  - C. Review and approve 2011-2012 Budget. (Reference D)

7. CHAIRMAN'S REPORT – Sig Rogich. (FOR POSSIBLE ACTION)
  - A. Nominating Committee recommendations of individuals identified for re-election to the Board of Directors. (Reference E)
  - B. Nominating Committee recommendations of individuals identified for election to the Board of Directors. (Reference F)
  - C. Nominating Committee recommendations of individuals identified as Officers of the Board of Directors. (Reference G)
  - D. Appointments made by the Chairman of the Board. Appointments made by the Chairman of the Board to the Executive Committee and the Finance and Investment Committee. (Reference H) (Informational Only)
  - E. Direction for 2011-2012. A report on The Public Education Foundation's direction for 2011-2012.
  - F. Building and Capital Campaign. A report on The Public Education Foundation's new building site selection process and capital campaign. (Reference I)
  - G. Purchase of Selected Site. A recommendation for approval to pursue capital funds to purchase the selected site. (Reference J)
  
8. PRESIDENT'S REPORT – Judi Steele. (FOR POSSIBLE ACTION)
  - A. Foundation Update. A report on Foundation activities and 20-year celebration activities. (Reference K)
  - B. Amendment to The Public Education Foundation Personnel Policies Handbook. Recommendation to approve amendments to the Personnel Policies Handbook. (Reference L)
  - C. Open Meeting Law. 2011 Legislative Actions. (Informational Only) (Reference M)
  - D. CCSD Update. The Growth Model – Dr. Ken Turner.
  - E. Special Events, Campaigns, Initiatives, and Programs. Status report on and/or introduction of Special Events, Campaigns, Initiatives, and Programs. (Reference N)
    1. Special Events
      - a. Education Hero Award Dinner Results
      - b. Make a Difference Campaign

- c. Tee Up For Kids
- d. Other Special Events

- 2. Initiatives
  - a. Leadership Institute
  - b. Teacher EXCHANGE™
  - c. Literacy/Clark County READS
  - d. We R Community
  - e. Empowerment Schools
- 3. Programs to Include:
  - a. Scholarships
  - b. Grants/Trusts

F. Funding Requests, Correspondence and Business Update. A report on Foundation funding requests, correspondence and an office update. (Reference O)

9. COMMITTEE REPORTS. (FOR POSSIBLE ACTION)

A. Finance and Investment Committee – Randy Campanale. A report on finance and investment activities.

Ratify the actions related to transferring cash balances in the long-term investment accounts held at Wells Fargo from the prime money market fund to a U.S. government money market fund as discussed and unanimously approved during the August 22, 2011 Finance and Investment Committee Meeting and as directed by the Chairman of the Board and the Vice Chair of Finance.

Request direction from the Executive Committee to the Chairman of the Board, the Vice Chair of Finance, the President, and the Chief Financial Officer for expedited procedures to direct the investment manager during extreme abnormal markets.

B. Fundraising/Revenue Development Committee – Christina Mamer. A report on fundraising/revenue development activities.

--Upcoming Events (Reference P)

C. Program Development Committee – Ann Lynch. A report on program development activities.

D. Community Relations Committee – Steve Forsythe. A report on community relations activities.

--20<sup>th</sup> Anniversary Campaign  
--Media coverage. (Reference Q)

E. Other Reports as Appropriate. (Informational Only)

10. PUBLIC COMMENTS AND DISCUSSION. Public comments are welcomed by the Committee and are not to exceed three minutes. Speakers are encouraged to submit extended remarks in writing. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item.
11. NEXT MEETING. The Executive Committee will be notified of the date and time of the next meeting.
12. ADJOURNMENT.

Members of the public requiring reasonable accommodations in order to attend this meeting should call 799-1042, or email Samantha Bell at [smbell@ccpef.org](mailto:smbell@ccpef.org).