

AGENDA

**THE PUBLIC EDUCATION FOUNDATION
ANNUAL BOARD OF DIRECTORS MEETING
Clark County Government Center
500 S. Grand Central Parkway
Organizational Development Center, Training Room 3
October 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

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.

I – PRELIMINARY

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 31, 2011, MEETING.
(Reference A) (FOR POSSIBLE ACTION)

6. APPROVAL OF THE ACTIONS BY THE EXECUTIVE COMMITTEE AS
REPORTED IN THE COMMITTEE MINUTES FROM THE MARCH 22, 2011,
MEETING AS PRESENTED IN REFERENCE B. (Reference B) (FOR
POSSIBLE ACTION)

II – PRESENTATIONS

7. SPECIAL PRESENTATIONS.
 - A. We R Community – Leslie DeVore

III - DISCUSSION/ACTION ITEMS

8. TREASURER'S REPORT – Dean Walker. (FOR POSSIBLE ACTION)
 - A. Review and Approve Treasurer's Report. (Reference C)
 - B. Review and Approve Revenue and Expense Comparison. (Reference D)
 - C. Review and Approve 2011-2012 Budget. (Reference E)

9. NOMINATING COMMITTEE REPORT. (FOR POSSIBLE ACTION)
 - 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))
 - C. Recommendation of names of Officers of the Board of Directors.
(Reference (H))

10. ELECTIONS. (FOR POSSIBLE ACTION)
 - A. Re-Election of Board Members.

- B. Election of New Board Members.
 - C. Election of Officers of the Board of Directors.
11. CHAIRMAN OF THE BOARD’S REPORT – Sig Rogich. (FOR POSSIBLE ACTION)
- A. Remarks/Direction for 2011-2012. A report on the Foundation’s direction for 2011-2012.
 - B. Building and Capital Campaign. A report on The Public Education Foundation’s new building site selection process and capital campaign and a recommendation for approval to pursue capital funds to purchase the selected site.
 - C. Celebrating 20 Years.
 - 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 I) (Informational Only)
12. COMMITTEE REPORTS. (FOR POSSIBLE ACTION)
- A. Finance and Investment Committee – Randy Campanale. A report on finance and investment activities.
 - B. Fundraising/Revenue Development Committee – Christina Mamer. A report on fundraising/revenue development activities.
 - Upcoming Events (Reference J)
 - C. Program Development Committee – Ann Lynch. A report on program development activities.
 - D. Community Relations Committee – Steve Forsythe. A report on community relations activities.
 - 20th Anniversary Campaign
 - Media Coverage (Reference K)
 - E. Other Reports as Appropriate. (Informational Only)

13. PRESIDENT’S REPORT – Judi Steele. (FOR POSSIBLE ACTION)
- A. State of the District – Mr. Dwight D. Jones, Superintendent. A report on Clark County School District activities.
 - B. Foundation Update. A report on the Foundation’s activities to include general information, strategic partnerships and planned giving.
 - C. Amendment to the Public Education Foundation Personnel Policies Handbook. Recommendation to approve amendments to the Personnel Policies Handbook. (Reference L)
 - D. Open Meeting Law. 2011 Legislative Actions. (Informational Only) (Reference M)
 - E. Special Events, Campaigns, Initiatives, and Programs. Status report on special events, campaigns, initiatives, and programs. (Reference N)
 - 1. Events and Campaigns
 - 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
 - a. Scholarships
 - b. Grants/Trusts
 - c. Other
 - F. Funding Requests, Correspondence and Business Update. A report on Foundation funding requests, correspondence and an office update. (Reference O)

IV- PUBLIC COMMENTS

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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.

15. NEXT MEETING. The next Board of Directors Meeting is scheduled for Thursday, December 8, 2011, at 9:00 a.m. at the Clark County School District Administrative Center.

16. 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.