

AGENDA

**THE PUBLIC EDUCATION FOUNDATION
NOMINATING COMMITTEE MEETING
The Rogich Communications Group
3883 Howard Hughes Parkway, Suite 590, Las Vegas, Nevada
December 1, 2011 -- 3:15 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 OCTOBER 18, 2011 MEETING.
(Reference A) (FOR POSSIBLE ACTION)
6. RECOMMENDATION FOR ELECTION OF INDIVIDUAL(S) TO THE BOARD OF DIRECTORS. Identification of individual(s) to be recommended to the Board of Directors for election as Board members. (Reference B) (FOR POSSIBLE ACTION)
7. 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.

8. 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.