

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
December 8, 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 OCTOBER 27, 2011, MEETING. (Reference A) (FOR POSSIBLE ACTION)

6. APPROVAL OF THE ACTIONS BY THE EXECUTIVE COMMITTEE AS REPORTED IN THE COMMITTEE MINUTES FROM THE OCTOBER 18, 2011, MEETING AS PRESENTED. (Reference B) (FOR POSSIBLE ACTION)

II – PRESENTATIONS

7. SPECIAL PRESENTATIONS.
 - A. Scholarship Presentation – Clarice Donnelly, Scholarship Coordinator

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)
9. NOMINATING COMMITTEE REPORT. (FOR POSSIBLE ACTION)
 - A. Recommendation of name(s) of New Board Member(s) to be Elected. (Reference E)
10. ELECTIONS. (FOR POSSIBLE ACTION)
 - A. Election of New Board Member(s).
11. CHAIRMAN OF THE BOARD'S REPORT – Sig Rogich. (FOR POSSIBLE ACTION)
 - A. Administrative Review Process. A report on the administrative review process and Executive Committee actions. (Reference F)
 - B. Remarks. A report on the Foundation's direction for 2011-2012.
 - C. Building and Capital Campaign. A report on The Public Education Foundation's new building site selection process and capital campaign. A possible recommendation to proceed with the purchase of a selected site may be presented.

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 G)
- 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 H)
- 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 may include general information, strategic partnerships and planned giving.
- C. Special Events, Campaigns, Initiatives, and Programs. Status report on special events, campaigns, initiatives and programs. (Reference I)
 - 1. Special Events
 - a. Make A Difference Campaign
 - b. Relocation Status
 - 2. Initiatives
 - a. Leadership Institute
 - b. Teacher EXCHANGE™
 - c. Literacy/Clark County READS
 - d. We R Community
 - e. Early Learning/Early Childhood Education
 - f. Empowerment Schools

3. Programs
 - a. Scholarships
 - b. Grants/Trusts
 - c. Other

- D. Funding Requests, Correspondence and Business Update. A report on Foundation funding requests, correspondence and an office update.

IV- PUBLIC COMMENTS

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15. NEXT MEETING. The next Board of Directors Meeting is scheduled for Thursday, February 16, 2012, at 9:00 a.m. at the Clark County Government 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.