

AGENDA
THE PUBLIC EDUCATION FOUNDATION
ANNUAL BOARD OF DIRECTORS MEETING
Clark County Government Center
500 Grand Central Parkway – Room 3
Las Vegas, Nevada
September 11, 2008 - 8:00 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
North Las Vegas 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 MAY 15, 2008, MEETING. (Reference A)

6.* APPROVAL OF THE ACTIONS BY THE EXECUTIVE COMMITTEE AS REPORTED IN THE COMMITTEE MINUTES FROM THE MAY 1, 2008, MEETING AS PRESENTED IN REFERENCE B. (Reference B)

II - PRESENTATIONS

7. SPECIAL PRESENTATIONS.

EMPOWERMENT SCHOOL PRESENTATION: Linda Reese, PEF Director of Educational Leadership, and Lisa Primas, Principal, Paul Culley Elementary School.

TEACHER EXCHANGE™: Vicki Herman, Director of Educational Resources.

III - DISCUSSION/ACTION ITEMS

8.* TREASURER'S REPORT, David Hall.

- A. REVIEW AND APPROVE TREASURER'S REPORT. (Reference C)
- B. REVIEW AND APPROVE REVENUE AND EXPENSE COMPARISON. (Reference D)
- C. REVIEW AND APPROVE 2008-09 BUDGET. (Reference E)

9.* NOMINATING COMMITTEE REPORT.

- 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)

10.* ELECTIONS.

- A. RE-ELECTION OF BOARD MEMBERS.
- B. ELECTION OF NEW BOARD MEMBERS.

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

- A. EDUCATION HERO AWARD DINNER, Saturday, September 20.
- B. MAKE A DIFFERENCE CAMPAIGN.
- C. DIRECTION FOR 2008-2009.

12.* COMMITTEE REPORTS.

- A. FUND-RAISING/REVENUE DEVELOPMENT COMMITTEE, Christina Mamer.
- B. FINANCE AND INVESTMENT COMMITTEE, Randy Campanale.
- C. PROGRAM DEVELOPMENT COMMITTEE, Ann Lynch.
- D. PUBLIC RELATIONS COMMITTEE, Steve Forsythe.
 - Media Coverage. (Reference H)
- E. OTHER REPORTS AS APPROPRIATE. (Informational only)

13.* PRESIDENT'S REPORT, Judi Steele.

- A. STATE OF THE DISTRICT, Dr. Walt Rulffes.
- B. SPECIAL EVENTS, CAMPAIGNS, INITIATIVES, AND PROGRAMS. Status report on and/or introduction of special events, campaigns, initiatives, and programs. (Reference I)
 - EVENTS AND CAMPAIGNS
 - Education Hero Award Dinner
 - Make a Difference Campaign
 - INITIATIVES
 - Educating for Excellence
 - Empowerment Schools
 - Leadership Institute
 - Best Practices/Schools of Distinction
 - Teacher EXCHANGE™
 - Literacy/Clark County READS
 - Technology Initiatives/Global Learning Village
 - PROGRAMS
 - Scholarships
 - Grants
 - We R Community
 - Planned Giving
 - Capital Improvement
- C. 2008-2009 CALENDAR. (Reference J)

IV- PUBLIC COMMENTS AND
GENERAL DISCUSSION BY BOARD MEMBERS AND PRESIDENT.

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. GENERAL DISCUSSION BY BOARD MEMBERS AND PRESIDENT.
17. NEXT MEETING. The next Board of Directors meeting is scheduled for December 4, 2008, at 8:00 a.m. in the Pueblo Room at the Clark County Government Center.
18. ADJOURNMENT.

NOTE: Immediately following the adjournment of the Board of Director's Annual Meeting, a group photograph will be taken.

* Denotes items upon which the Board of Directors may take action.