

**AGENDA**  
**THE PUBLIC EDUCATION FOUNDATION**  
**BOARD OF DIRECTORS MEETING**  
**Green Valley Ranch**  
**2300 Paseo Verde – La Cascada II Room**  
**Henderson, Nevada**  
**May 15, 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 FEBRUARY 21, 2008, MEETING.  
(Reference A)

6.\* APPROVAL OF THE ACTIONS BY THE EXECUTIVE COMMITTEE AS REPORTED IN THE COMMITTEE MINUTES FROM THE FEBRUARY 12, 2008, MEETING AS PRESENTED IN REFERENCE B. (Reference B)

## II - PRESENTATIONS

### 7. SPECIAL PRESENTATIONS.

CLARK COUNTY READS LIBRARY ENHANCEMENT: Carrie Larson, Principal, C.T. Sewell Elementary School, and Moriah Werber, 5<sup>th</sup> Grader.

SCHOLARSHIP PRESENTATION: Samantha Naas, UNLV Student and 2007 Recipient of the Mickey Donnelly, RM Princ, and Sheil Tarr-Smith Scholarships.

## III - DISCUSSION/ACTION ITEMS

### 8.\* TREASURER'S REPORT, David Hall.

- A. REVIEW AND APPROVE TREASURER'S REPORT. (Reference C)
- B. REVENUE AND EXPENSE COMPARISON. (Reference D)
- C. INDEPENDENT AUDIT FINAL REPORT.

### 9.\* CHAIRMAN OF THE BOARD'S REPORT, Sig Rogich.

- A. MAKE A DIFFERENCE CAMPAIGN.
- B. BOARD INVOLVEMENT.
- C. EDUCATION HERO AWARD DINNER.

### 10.\* COMMITTEE REPORTS.

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

11.\* PRESIDENT'S REPORT, Judi Steele.

- A. STATE OF THE DISTRICT, Superintendent Walt Rulffes.
- B. INITIATIVES, PROGRAMS, CAMPAIGNS, AND EVENTS. Status report on and/or introduction of initiatives, campaigns, special events, and programs. (Reference F)

--INITIATIVES

- Teacher EXCHANGE™
- Literacy/Clark County READS
- Educating for Excellence
  - Empowerment Schools
  - Leadership Institute
  - Best Practices/Schools of Distinction
- Technology Initiatives/ WorldWide Learning Connection

--CAMPAIGNS AND SPECIAL EVENTS

- Make A Difference Campaign
- Tee Up for Kids Golf Tournament, April 29
- Scholarship Luncheon, May 21
- Garden Parties
- Education Hero Award Dinner, September 20

--PROGRAMS

- Community 101, Leslie DeVore
- Scholarships
- Grants
- Planned Giving
- Capital Improvement

- C. CCSD SEMESTER AND END-OF-YEAR EXAMS, Bill Hanlon, Southern Nevada Regional Professional Development Program.

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

- 12. 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.
- 13. RESPONSE TO PUBLIC COMMENT. At this time, discussion may be held on issues raised by the public under Public Hearings.

14. GENERAL DISCUSSION BY BOARD MEMBERS AND PRESIDENT.
15. NEXT MEETING. The time, date, and location of the next Board of Directors meeting is to be determined.
16. ADJOURNMENT.

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