

AGENDA

**THE PUBLIC EDUCATION FOUNDATION
ADMINISTRATIVE REVIEW COMMITTEE
The Rogich Communications Group
11920 Southern Highlands Parkway, Suite #301
January 31, 2017 – 2:30 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
Summerlin Library
West Charleston Library
The Public Education Foundation Website –
http://www.ccpef.org/news_boardMeetings.html
Nevada Public Notice Website – <https://notice.nv.gov/>

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.

A copy of the agenda and reference materials are available during the public meeting. In addition, members of the public may request a copy of the agenda and reference material after the meeting by contacting Shellye Ritsko at 702.799.1042, or email at sritsko@ccpef.org.

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 JANUARY 26, 2016 MEETING.
(Reference A) (FOR POSSIBLE ACTION)

6. PRESIDENT/CEO'S REVIEW. (FOR POSSIBLE ACTION)
 - A. President/CEO's presentation and discussion of Performance Objectives and Results for 2015-16.

 - B. Presentation and discussion of President/CEO's proposed Performance Objectives for 2016-17.

7. REVIEW AND RECOMMENDATIONS FOR PRESIDENT/CEO'S CONDITIONS OF EMPLOYMENT. (FOR POSSIBLE ACTION)

8. 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.

9. ADJOURNMENT.

Members of the public requiring reasonable accommodations in order to attend this meeting should contact Shellye Ritsko at 702.799.1042, or email at sritsko@ccpef.org.