

## AGENDA

**THE PUBLIC EDUCATION FOUNDATION  
BOARD OF DIRECTORS MEETING  
Barrick Board Room  
4350 South Maryland Parkway  
Las Vegas, Nevada 89119  
February 2, 2017 - 9:00 a.m.**

NOTE: In conformance with the Open Meeting Law, it is hereby noted that the agenda for the meeting of the Board of Directors 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](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](mailto:sritsko@ccpef.org).

1. CALL TO ORDER.
2. WELCOME/INTRODUCTIONS.
3. PUBLIC COMMENTS AND DISCUSSION. Public comments are welcomed by the Board 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 NOVEMBER 17, 2016 MEETING.  
(Reference A) (FOR POSSIBLE ACTION)
  
6. APPROVAL OF THE ACTIONS BY THE EXECUTIVE COMMITTEE AS REPORTED IN THE COMMITTEE MINUTES FROM THE NOVEMBER 15, 2016 MEETING AS PRESENTED. (Reference B) (FOR POSSIBLE ACTION)
  
7. SPECIAL PRESENTATIONS.
  - A. Scholarships Presentation – Clarice Donnelly and Sara Ritner.
  
8. TREASURER'S REPORT – JOHN GUEDRY. (FOR POSSIBLE ACTION)
  - A. Review and Approve Treasurer's Summary. (Reference C)
  - B. Review and Approve Revenue and Expense Comparison.  
(Reference D)
  - C. Independent Audit Status.
  
9. CHAIRMAN OF THE BOARD'S REPORT – SIG ROGICH. (FOR POSSIBLE ACTION)
  - A. Administrative Review Process. A report on the administrative review process and ratification of the Executive Committee actions.  
(Reference E)
  - B. Annual Campaign – "25 Years Making A Difference...and Just Getting Started"
  - C. Building and Capital Campaign. A report on The Public Education Foundation's Capital Campaign.
  
10. PRESIDENT'S REPORT – JUDI STEELE. (FOR POSSIBLE ACTION)
  - A. District Update. Lola Brooks, Trustee, Board of School Trustees. A report on Clark County School District activities.
  - B. State of the District – Pat Skorkowsky, Superintendent. A report on Clark County School District activities.

- C. Foundation Update. A report on Foundation activities.
- D. Special Events, Campaigns, Initiatives, and Programs. Status report on and/or introduction of Special Events, Campaigns, Initiatives and Programs. (Reference F)
  - 1. Initiatives/Programs
    - a. Leadership Institute
    - b. Teacher EXCHANGE®
    - c. Scholarships
    - d. Early Learning Family Engagement & Literacy
    - e. We R Community
    - f. Anti-Bullying
    - g. Artists 4 Kidz
    - h. Grants
  - 2. Annual Campaign – “25 Years Making A Difference...and Just Getting Started”
  - 3. Special Events
    - a. CenturyLink Teacher EXCHANGE Event – February 9, 2017
    - b. Art Gallery Reception – March 16, 2017
    - c. A Tribute to the Arts: Concert Series– March 29, 2017 – The Smith Center
    - d. 25<sup>th</sup> Anniversary Celebration – April 28, 2017
    - e. PEF Day at the Legislature – May 4, 2017 – Carson City
    - f. Art Gallery Reception – May 18, 2017
    - g. Scholarship Luncheon – May 2017 – The Venetian
    - h. Tee Up For Kids Charity Golf Tournament - June 8, 2017 – Spanish Trail Country Club
    - i. Education Hero Award Dinner – September 23, 2017 – Mandarin Oriental
- E. Funding Requests, Correspondence and Business Update. A report on Foundation funding requests, correspondence and an office update. (Reference G)

11. COMMITTEE REPORTS. (FOR POSSIBLE ACTION)

- A. Finance and Investment Committee – Joshua Miller. A report on finance and investment activities.
- B. Fundraising/Revenue Development Committee – Kendall Tenney. A report on fundraising/revenue development activities.

--Upcoming Events and Development Activities. (Reference H)

C. Community Relations Committee – Steve Forsythe. A report on community relations activities.

--Multimedia coverage. (Reference I)

--Web communications

D. Other Reports as Appropriate. (Informational Only)

13. 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.

14. NEXT MEETING. The next Board meeting is scheduled for April 27, 2017 at 9:00 a.m.

15. 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](mailto:sritsko@ccpef.org).