

## AGENDA

### THE PUBLIC EDUCATION FOUNDATION ADMINISTRATIVE REVIEW COMMITTEE

Bank of Nevada  
2700 W. Sahara Avenue, 5<sup>th</sup> Floor, Las Vegas, NV 89102  
February 5, 2020 10:00 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  
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 Ashlee Redden at 702.799.1042, or email at [ashlee.redden@thepef.org](mailto:ashlee.redden@thepef.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 NOVEMBER 26, 2018 MEETING.  
(Reference A) (FOR POSSIBLE ACTION)
  
6. CEO'S REVIEW. (FOR POSSIBLE ACTION)
  - A. CEO's presentation and discussion of Performance Objectives and Results for 2018-19.
  - B. Presentation and discussion of CEO and President's proposed Performance Objectives for 2019-20.
  
7. REVIEW AND RECOMMENDATIONS FOR CEO'S CONDITIONS OF EMPLOYMENT. (FOR POSSIBLE ACTION)
  - A. Employee Labor Relations. Discussion of possible action regarding negotiations or informal discussions with chief executive officer relative to succession planning/ transitional employee(s) contract(s). Closed session and action may be recommended as necessary.
  - B. Recommendations for CEO's conditions of employment.
  
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 Ashlee Redden at 702.799.1042, or email at [ashlee.redden@thepef.org](mailto:ashlee.redden@thepef.org).