

AGENDA

**THE PUBLIC EDUCATION FOUNDATION
SPECIAL BOARD OF DIRECTORS MEETING
Barrick Board Room
4350 S. Maryland Parkway, Las Vegas, Nevada 89119
November 18, 2021 – 1:30 p.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
<https://thepef.org/board-announcements/>
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.

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. UNLV PARTNERSHIP UPDATE (FOR POSSIBLE ACTION)
 - A. Review of and Recommendation for the proposed sale of PEF's building to UNLV

6. 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.

7. NEXT MEETING. The next Board meeting is scheduled for Thursday, January 13, 2022 at 11:30 a.m.

8. 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.