

PUBLIC NOTICE

Note: In conformance with the Open Meeting Law, it is hereby noticed that the agenda for the meeting of the Nevada Public Education Foundation Board of Trustees has been posted at the offices of the Department of Education in Carson City and Las Vegas, at the 17 Nevada School District Superintendent's offices, at the 17 county public libraries, at the Nevada State Education Association in Reno and Las Vegas, and at the Nevada State Library and Archives.



NEVADA PUBLIC EDUCATION FOUNDATION BOARD OF TRUSTEES MEETING

DATE: Wednesday, December 3, 2008

TIME: 10:00 a.m.-3:00 p.m.

LOCATION: Desert Rose High School & Career Center
444 West Brooks Avenue
North Las Vegas, NV 89030

AGENDA

You are hereby notified that the Foundation reserves the right to take agenda items out of posted order for this day only.

1. Call to Order/Introductions
Action/Information Gene Hall
2. Notice of Posting
Action/Information Gene Hall
3. Board Membership
Action/Information Gene Hall
4. Approval of Minutes Gene Hall Action
-September 17, 2008 Board of Trustees
-October 16, 2008 Executive Committee
5. Treasurer's Report
Action/Information Dick Barnard
6. Superintendent's Report
Action/Information Keith Rheault or Rep.
7. Ready for Life Update
Action/Information Staff & Board
8. Ready for Life NV Dropout Prevention Summit Report
Action/Information Staff & Board
9. Ready for Life Resource Map
Action/Information Staff
10. Contract with Imagine Marketing Maria Marinch & Sonya Horsford
Action/Information
11. Marketing & Fundraising Committee Report Maria Marinch & Sonya Horsford
Action/Information
-Including discussion of possible name change for Nevada Public Education Foundation
12. Education Hall of Fame Dinner Staff
Action/Information
13. Executive Director's Report Hilarie Robison
Action/Information

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| 14. | Planning Session
Action/Information | Gene Hall | |
| 15. | Public Comment | Public | Information |
| 16. | Adjournment | Gene Hall | Action |

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify Hilarie H. Robison, Executive Director, in writing, at 700 E. Fifth Street, Carson City, Nevada 89701, or by calling (775) 687-9203 prior to the meeting date.