



## Board of Director's Meeting

**PLEASE NOTE LOCATION:**

Loder Elementary School

600 Apple Street, Reno, NV 89502

**Wednesday August 25, 2010**

**7:30am – 9:00am**

*Items listed on the agenda may be taken out of order.*

|     | <b>AGENDA ITEM</b>  | <b>PERSON REPORTING</b>                       | <b>ACTION REQUIRED</b> | <b>TIME</b> |
|-----|---|---|------------------------|-------------|
| 1.  | Call to Order, Establish Quorum, Self-Introductions, Adopt Agenda   | Jim Pfrommer                                  | Information/Action     | 7:30am      |
| 2.  | Consent Items<br>2.1 Approval of Board Minutes June 23, 2010<br>2.2 Acceptance of Exec. Minutes June 2, 2010<br>2.3 Treasurers Report – May 2010 Financials<br>2.4 Approved Board Committee Minutes<br>P-16 Advocacy – June 18, 2010<br>CORE – June 8, 2010<br>School to Careers – May 25, 2010 | Jim Pfrommer                                  | Information/Action     | 7:35am      |
| 3.  | UNR Sneak-A-Pique – Oct. 22, 2010   | Jim Pfrommer<br>Peggy Glick                   | Information/Action     | 7:40am      |
| 4.  | Recognize Retiring Committee Chairs   | Jim Pfrommer<br>Denise Hedrick                | Information/Action     | 7:45am      |
| 5.  | New Board Member Approval   | Jim Pfrommer<br>Mike Dillon                   | Information/Action     | 7:50am      |
| 6.  | EE Update   | Jim Pfrommer<br>Ginny Jackson                 | Information/Action     | 7:55am      |
| 7.  | Partners in Education Plan  | Jim Pfrommer<br>Judi Gesh                     | Information/Action     | 8:05am      |
| 8.  | Foundation  | Jim Pfrommer<br>Steve Hull                    |                        | 8:15am      |
| 9.  | Run for Education – Volunteer Sign-up Sheet   | Jim Pfrommer<br>Leann Pinguelo<br>Darcy Marud | Information/Action     | 8:20am      |
| 10. | SIG School Information  | Jim Pfrommer<br>Chad Hicks                    | Information/Action     | 8:30am      |
| 11. | Informational Items<br><input type="checkbox"/> Next Meeting September 22, 2010<br><input type="checkbox"/> "Principal for a Day" - Nov 29 <sup>th</sup> or 30 <sup>th</sup> 2010<br><input type="checkbox"/> Other   | Jim Pfrommer<br>Denise Hedrick                | Information/Action     | 8:45am      |
| 12. | Discussion of Items Pulled From Consent Items   | Jim Pfrommer                                  | Information/Action     | 8:55am      |
| 13. | Public Comment  | All   | Information            | 8:58am      |
| 14. | Adjourn   | Jim Pfrommer                                  | Information            | 9:00am      |

Members of the public who are disabled and require special accommodations or assistance at the meetings are requested to notify Sharon Cossette at the Education Alliance office 353-5533.  
Public comment is limited to 3 minutes per item.

**This agenda was posted at the following locations by 5:00 pm on August 18, 2010**

Washoe County School District, Administration Building, 425 E. Ninth Street, Reno

Reno/Sparks Chamber of Commerce, One East First Street, 16<sup>th</sup> Floor, Reno

Truckee Meadows Community College, 7000 Dandini Boulevard, Reno

University of Nevada, Reno, 1664 N. Virginia, Reno

Education Alliance, 1150 Matley Lane, Reno

[www.washoe.k12.nv.us](http://www.washoe.k12.nv.us) [www.ed-alliance.org](http://www.ed-alliance.org)