

AGENDA
LOUISIANA SCHOOL FOR MATH, SCIENCE, AND THE ARTS
BOARD OF DIRECTORS' MEETING

December 7, 2015 9:30 a.m. Representative Jimmy D. Long, Sr. Board Room

- ROLL CALL -
Welcome and Introductions

1. Approval of Minutes from the September 14, 2015 Meeting (requires board action)
2. Call for Public Comment on Items Requiring Board Action
3. Approval of Recommendations from the Executive Committee Regarding the Contract with the Executive Director (requires board action)
4. Approval of a Sabbatical Replacement Teacher (requires board action)
5. Approval of Revision to the Use of Educational Excellence Funds (requires board action)
6. Special Recognition of Dr. Arthur Williams Upon His Retirement
7. Discussion of Articulation Agreements, Dual Enrollment, and Associate's Degree
8. Report on the Residence Hall Project
9. Administrative Staff Reports
 - A. Academic Services
 - B. Student Services
 - C. Finance and Operations
 - D. Admissions and Outreach
 - E. Foundation
10. Faculty Report
11. Date for Next Board Meeting – March 14, 2016, 9:30 AM
12. Other Business

LUNCH with SGO Officers

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Erin King at 318.357.2501 or eking@lsmsa.edu, describing the assistance that is necessary.

Pursuant to the requirements of La. R.S. 42:7, matters not included on the agenda posted at least 24 hours prior to the meeting will not be considered unless the board members present vote unanimously to add the item to the agenda.

Anyone wishing to comment on agenda item on which the Board will vote must complete a Public Comment Card and turn it in to the Board Chair **prior to the beginning of the meeting**. Persons turning in such completed cards shall be afforded the opportunity to speak to the agenda item identified on the card. Blank cards are located on the table near the entrance to the Jimmy D. Long, Sr. Board Room.