

AGENDA
LOUISIANA SCHOOL FOR MATH, SCIENCE, AND THE ARTS
BOARD OF DIRECTORS
April 27, 2016 3:00 p.m.
Representative Jimmy D. Long, Sr. Board Room

- ROLL CALL –

Welcome

1. Call for Public Comment
2. Executive Director Selection Process Report
3. Receive the Search Committee's Recommendation for the hiring of the Executive Director (requires approval)
4. Authorization of the Board Chair, Vice Chair, and Attorney to meet with the Executive Director-Elect and his Attorney to agree upon terms and conditions of the contract effective July 1, 2016 (requires approval)
5. To authorize the Executive Director-Elect to begin working on a per diem basis in May and June as recommended (requires approval)
6. Other Business
7. Adjourn

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.