

## AGENDA

### LOUISIANA SCHOOL FOR MATH, SCIENCE, AND THE ARTS

#### SPECIAL COMMITTEE OF THE BOARD OF DIRECTORS *EXECUTIVE DIRECTOR SEARCH COMMITTEE*

March 1, 2016 3:00 p.m.

Jimmy D. Long, Sr. Boardroom

- ROLL CALL -

Welcome

1. Call for Public Comment
2. February 2, 2016 Special Committee Minutes (requires approval)
3. Discussion of Applications Received (n=18) as of February 19, 2016
4. Discussion of Unqualified Applications/Applicants
5. Discussion of Search Committee Report to Board of Directors March 7, 2016
6. Other Business
7. Next Meeting Date/Time: March 22 and/or March 24 at 3:00 p.m.
8. 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](mailto: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 into 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 Boardroom.