



## Notice of Board Meeting

A meeting for the Board of Directors of the Louisiana School for Math, Science, and the Arts will be held on

Monday, March 19, 2012

9:30 a.m.

Location: Representative Jimmy D. Long, Sr. boardroom

Louisiana School for Math, Science, and the Arts

715 University Parkway

Natchitoches, LA 71457



~ AGENDA ~

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

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Monday, March 19, 2012 9:30 a.m.  
Representative Jimmy D. Long, Sr. Board Room

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- ROLL CALL -

WELCOME AND ANNOUNCEMENTS

1. December 5, 2011 Board Minutes (requires approval)
2. Proposed 2012-2013 School Calendar (requires approval)
3. Proposed New Courses (requires approval)
4. Proposed Changes to Academic Handbook and Residential Life Handbook (requires approval)
5. Report on FY13 Executive Budget
6. Request for Use of Educational Excellence Funds in FY13 (requires approval)
7. School Attorney's Contract for 2012-2013 (requires approval)
8. Development of the Executive Director Evaluation Instrument
9. Report on Phase One of the Landscape / Green Space Masterplan Implementation
10. Administrative Staff Reports
  - a. Academic Services
  - b. Student Services
  - c. Office of Institutional Advancement
  - d. Finance and Operations
  - e. Louisiana Virtual School
11. Report from the Faculty
12. Report from the Foundation
13. Date for Next Board Meeting – proposed change from June 25 to June 18, 2012
14. Other Business
  - LSMSA Arts Gala in Baton Rouge, April 19
  - Blue and Gold Week, April 23-28
  - Senior Recognition Ceremony, May 25 at 7:30 in Fredericks Fine Arts Auditorium
  - Commencement, May 26 at 2:00 in Prather Coliseum

- LUNCH -