



**Louisiana School**  
**for Math, Science, and the Arts**

*above. beyond.*

**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, September 8, 2014

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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September 8, 2014 9:30 a.m.

**Representative Jimmy D. Long, Sr. Board Room**

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- ROLL CALL -

Welcome and Introductions

1. Approval of June 23, 2014 Board Minutes (requires Board action)
2. Ratification of the Chair's Nominations to Executive Committee (requires Board action)
3. Proposed Revisions in the Faculty/Staff Handbook – Grievance Policy and Procedure; Sabbatical Policy and Procedure (requires Board action)
4. Proposed Revisions in the Student Handbook – Bullying Policy (requires Board action)
5. Proposed New Courses (requires Board actions)
6. Proposed Funding Formula for FY15 (requires Board action)
7. Report on Admissions Results and 2014-2015 Plan
8. Update on Residence Hall and Summer Projects
9. Report from the Safety Network
10. Report from Wellness Network
11. Report from the Faculty
12. Report from the Foundation
13. Administrative Staff Reports
  - a. Academic Services
  - b. Student Services
  - c. Finance and Operations
  - d. Institutional Advancement/Admissions
  - e. LSMSA Virtual School
  - f. LSMSA Foundation
14. Other Business
15. Date for Next Board Meeting – December 8, 2014 9:30 AM

LUNCH with the new faculty and staff