

AGENDA

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

Monday, June 13, 2016 9:30 a.m.
Representative Jimmy D. Long, Sr. Board Room

- Roll Call -

Welcome and Introductions

1. March 7, 2016 Board Minutes (requires board action)
2. April 27, 2016 Special Called Meeting of the Board Minutes (requires board action)
3. Call for Public Comment
4. Approve Temporary Employment Contract for Executive Director-Elect, expires June 30, 2016 (requires board action)*
5. Approve Employment Contract for Executive Director-Elect, effective July 1, 2016 (requires board action)*
6. Proposed New Faculty (requires board action)
7. Proposed Change to the Student Handbook (requires board action)
8. Proposed Licensing Agreement between School and Foundation (requires board action)
9. Report on LSMSA's 2016-2017 Budget Pending the Governor's Signature
10. Proposed Use of Education Excellence Funds in 2016-2017 (requires board action)
11. Report on the Trial Run of Board Evaluations of the Executive Director
12. Report on Funding and Timeline for the New Residence Hall
13. Report on the Revised Strategic Plan Submitted to the State
14. Nomination and Election of Board Chair and Vice-Chair (requires board action)
15. Report from the Faculty
16. Administrative Staff Reports
 - a. Academic Services
 - b. Student Services
 - c. Admissions and Outreach
 - d. Finance and Operations
 - e. Foundation
17. Proposed Dates for 2016-2017 Meetings
September 19, December 5, March 13, June 12
18. Other Business

*The Board may vote to hold an executive session pursuant to La. R.S. 42:17 A. (1).

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.