



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, December 3, 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

December 3, 2012 9:30 a.m.

Representative Jimmy D. Long, Sr. Board Room

- ROLL CALL -
Welcome and Introductions

1. Approval of minutes from the September 10, 2012 meeting
2. Report from Strategic Plan Review Committee
3. Report from Executive Director's Evaluation Committee
4. Report from the Faculty Committee of the Whole
5. Report from state's attorney, Pat Wartelle in the matter of: Louviere, et ux vs. State, Louisiana School Math, Science and Arts, Suit No. 112173, Div. "B", 16th JDC, Parish of St. Mary, State of Louisiana. (There is a possibility that an Executive Session under the provisions of L.R.S. 42:17 will be required in order to receive the report.)
6. Proposed changes to the policy on children in the workplace (requires board action)
7. Report on Course Choice application
8. Report on new Capital Outlay projects
9. Administrative Staff Reports
 - A. Academic Services
 - B. Student Services
 - C. Finance and Operations
 - D. Institutional Advancement
10. Faculty Report
11. Foundation Report
12. Date for Next Board Meeting – March 18, 2013, 9:30 AM
13. Other Business

LUNCH with SGO Officers