



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

Wednesday, September 10, 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

September 10, 2012 9:30 a.m.

Representative Jimmy D. Long, Sr. Board Room

- ROLL CALL -
Welcome and Introductions

1. Approval of June 20, 2012 Board Minutes (requires Board action)
2. Report and Recommendations from Evaluation Committee (may require Board action)
3. Proposed Revisions in the Faculty/Staff Handbook (requires Board action)
4. Overview of the 2012-2016 Strategic Plan
5. Update on Current Year Budget
6. Proposed Funding Formula for FY13 (requires Board action)
7. Report from Office of Institutional Advancement – outreach, admissions, public relations and marketing
8. Discussion of New “Course Choice” from the Department of Education and Possible LSMSA Responses (may require Board action)
9. Update on Landscape Work and Other Summer Projects
10. Administrative staff reports
 - a. Academic Services
 - b. Student Services
 - c. Finance and Operations
 - d. Institutional Advancement
11. Faculty Report
12. Foundation Report
13. Other Business
14. Date for Next Board Meeting – December 3, 9:30 AM

LUNCH with the new faculty and staff