

FINAL AGENDA

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

Monday, March 20, 2017 9:30 a.m. Jimmy D. Long Sr. Board Room

– ROLL CALL –

WELCOME AND ANNOUNCEMENTS

1. Dec. 5, 2016 Board Minutes (requires approval)
2. Call for Public Comment
3. Proposed Name Change for School via Senate Bill 1 **and** Report of Results of Survey conducted by LSMSA Alumni Association (**Agenda Item 3 Exhibit 1**)
4. Proposed 2017-2018 School Calendar (requires approval) (**Agenda Item 4 Exhibit 1**)
5. Proposed New Courses for 2017-2018 (requires approval) (**Agenda Item 5 Exhibit 1**)
6. Proposed Student Activities Fee for 2017 Summer School Program (requires approval)
7. School Attorney Contract for 2017-2018 (requires approval) (**Agenda Item 7 Exhibit 1**)
8. Report on Current Year Budget
9. Report on Status of Proposed Residence Hall
10. Report on Evaluation of Executive Director
11. Report from the Faculty (**Agenda Item 11 Exhibit 1**)
12. Administrative Staff Reports
 - CoS--Finance and Operations (**Agenda Item 12 Exhibit 1**)
 - Academic Services (**Agenda Item 12 Exhibit 2**)
 - Student Services (**Agenda Item 12 Exhibit 3**)
 - Enrollment Services (**Agenda Item 12 Exhibit 4**)
 - LSMSA Foundation (**Agenda Item 12 Exhibit 5**)
13. Date for Next Board Meeting – June 19, 2017
14. Other Business
 - Blue and Gold Week, April 17-22
 - Senior Recognition Ceremony, Friday, May 19, at 7 p.m. in Fredericks Fine Arts Auditorium
 - Commencement, Saturday, May 20, at 2:00 in Prather Coliseum

LUNCH

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Shirley Dobson at 318.357.2500 or sdobson@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 an 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.