



**- NOTICE OF BOARD MEETING -**

**A MEETING OF THE BOARD OF DIRECTORS OF THE LOUISIANA SCHOOL  
FOR MATH, SCIENCE, AND THE ARTS WILL BE HELD ON**

**Monday, December 5, 2011  
9:30 a.m.**

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**Location:**

**REPRESENTATIVE JIMMY D. LONG, SR. BOARD ROOM  
LOUISIANA SCHOOL FOR MATH, SCIENCE, AND THE ARTS  
715 UNIVERSITY PARKWAY  
NATCHITOCHE, LA 71457**

**- Agenda attached -**

**Posted by:  
Linda Bynog  
Executive Secretary  
LSMSA, Natchitoches  
Fax #: (318) 357-3299  
Phone: (318) 357-2501**

## AGENDA

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

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December 5, 2011 9:30 a.m.

Representative Jimmy D. Long, Sr. Board Room

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- ROLL CALL -  
Welcome and Introductions

1. Approval of September 12, 2011 board minutes
2. Report from committee on executive director's evaluation
3. Review of this year's "Benchmarks for Measuring Rigor"
4. Report on revisions in Office of Outreach and Admissions
5. Report on the status of the new Faculty Growth and Evaluation Plan
6. Reports from New Student Support Position
  - A. Coordinator of Academic Advising and Student Support
  - B. Coordinator of Student Research and Opportunities
  - C. Coordinator of Student Development
  - D. Coordinator of Teacher and Student Resources
7. Administrative Staff Reports
  - A. Academic Services
  - B. Student Services
  - C. Finance and Operations
  - D. Outreach/Admissions
  - E. Louisiana Virtual School
8. Faculty Report
9. Foundation Report
10. Date for Next Board Meeting – March 19, 2012, 9:30 AM
11. Other Business