

AGENDA

LOUISIANA SCHOOL FOR MATH, SCIENCE, AND THE ARTS

SPECIAL COMMITTEE OF THE BOARD OF DIRECTORS *EXECUTIVE DIRECTOR SEARCH COMMITTEE*

January 5, 2016 3:00 p.m.

Representative Jimmy D. Long, Sr. Board Room

- ROLL CALL –

Welcome

1. Call for Public Comment
2. Responsibilities and Tentative Time Line for the Search Committee
3. Job Description, Job Advertisement, and Distribution Plan for Advertising (requires approval)
4. Set Date/Time for the Next Meeting and Propose a Permanent Meeting Schedule (requires approval)
5. Propose Secretary for the Search Committee (requires approval)
6. Other Business
7. Adjourn

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.