



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, June 20, 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

Wednesday, June 20, 2012 9:30 a.m.

Representative Jimmy D. Long, Sr. Board Room

- ROLL CALL -

WELCOME AND INTRODUCTIONS

1. March 19, 2012 Board Minutes (requires board action)
2. Report from the 2011 Legislative Session
3. Report from the Executive Director Evaluation Committee (requires board action)
4. Report on LSMSA's 2011-2012 Budget Pending the Governor's Signature
5. Proposed New Faculty (requires board action)
6. Proposed Changes to the Student Handbook – Privilege System (requires board action)
7. Re-appointment to LSMSA Foundation Board of Trustees (requires board action)
8. Report on Changing Education Landscape, Potential Impact on LSMSA, and Request to Conduct a Feasibility Study on Statutory Language R.S. 17:1968E (requires board action)
9. Report on the Landscape Project
10. Administrative Staff Reports
 - a. Academic Services
 - b. Student Services
 - c. Operations and Finance
11. Report from the Faculty
12. Report from the LSMSA Foundation
13. Proposed Dates for 2012-2013 Meetings
September 10, December 10, March 18, June 10
14. Other Business

- LUNCH -