

## FINAL AGENDA

### JIMMY D. LONG SR. LOUISIANA SCHOOL FOR MATH, SCIENCE, AND THE ARTS BOARD OF DIRECTORS MEETING

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**Monday, June 18, 2018 9:30 a.m. Jimmy D. Long Sr. Board Room**

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– ROLL CALL –

#### WELCOME AND ANNOUNCEMENTS

1. March 19, 2018 Board Minutes (requires approval)
2. Call for Public Comment
3. Election of Board Vice Chair (replacing Dr. Vickie Gentry)
4. Executive Director's Report
5. Proposed New Faculty (requires approval) (**Agenda Item 5 Exhibit 1**)
6. Proposed New Courses (requires approval) (**Agenda Item 6 Exhibit 1**)
7. Report on Annual Evaluation of Executive Director\* (requires approval)
8. Report on LSMSA's 2018-2019 Budget (Tentative based on Third Special Session)
9. Proposed Use of EEF Funds in 2018-2019 School Year (requires approval)
10. Proposed Amendment to Title IX Policy (**Agenda Item 10 Exhibit 1**)
11. Proposed Amendments to Student Handbook (**Agenda Item 11 Exhibit 1**)
12. Report from the Faculty (**Agenda Item 12 Exhibit 1**)
13. Division Reports
  - CoS--Finance and Operations (**Agenda Item 13 Exhibit 1**)
  - Academic Services (**Agenda Item 13 Exhibit 2**)
  - Enrollment and Student Services (**Agenda Item 13 Exhibit 3**)
  - LSMSA Foundation (**Agenda Item 13 Exhibit 4**)
14. Other Business\*

Dates to Remember:

**Monday, August 6**

**Friday, August 31, 2 p.m.**

Faculty In-service Begins

Matriculation Ceremony, Fine Arts Auditorium NSU

\* An Executive Session will be held under the provisions of L.R.S. 42:17(A)(2) to discuss the following matters: **Evaluation of Executive Director**

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](mailto: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.