**FINAL AGENDA**

**JIMMY D. LONG, SR. LOUISIANA SCHOOL FOR MATH, SCIENCE, AND THE ARTS**

**BOARD OF DIRECTORS MEETING**

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**September 25, 2017 9:30 a.m.**

**Jimmy D. Long, Sr. Board Room**

- ROLL CALL –

Welcome and Introductions

1. Approval of June 19, 2017, Board Minutes (requires Board action)
2. Call for Public Comment on Items Requiring Board Action
3. Introduction of New Faculty and Staff, SGO officers
4. Approval/credentialing of New Faculty (Agenda Item 4 Exhibit 1) (requires Board action)
5. Report on EXCEL program
6. Report on Summer programs
7. Executive Director’s Report
8. Approval of Proposed Funding Formula for FY18 (Agenda Item 8 Exhibit 1) (requires Board action)
9. Update on the Proposed Residence Hall Project
10. Report from the Faculty (Agenda Item 10 Exhibit 1)
11. Division Reports
    1. CoS--Finance and Operations (Agenda Item 11 Exhibit 1)
    2. Academic Services (Agenda Item 11 Exhibit 2)
    3. Enrollment and Student Services (Agenda Item 11 Exhibit 3)
    4. LSMSA Foundation (Agenda Item 11 Exhibit 4)
12. Other Business
13. Date for Next Board Meeting – December 11, 2017

*Matriculation Ceremony Rescheduled for October 14, 2017, at 1 p.m.*

LUNCH with the new faculty and SGO officers

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 Board Room.