

AGENDA

LOUISIANA SCHOOL FOR MATH, SCIENCE, AND THE ARTS



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

February 2, 2016 3:00 p.m.

Jimmy D. Long, Sr. Boardroom

- ROLL CALL –

Welcome

1. Call for Public Comment
2. January 21, 2016 Special Committee Minutes (requires approval) 
3. Update on First Opening of Job Applications
4. Executive Director Selection Process to include but not limited to (a) Determining applicants to be interviewed, b) Procedures for notification of finalists, c) Procedures for notification of unqualified applicants, d) Interview of finalists, e) Interview schedule, e) Voting procedure for selection (requires approval) 
5. Other Business
6. Discussion of Possible Dates/Times for Next Meeting
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 Long Boardroom.