



## 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

Monday, March 18, 2013

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

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Monday, March 18, 2013 9:30 a.m.  
Representative Jimmy D. Long, Sr. Board Room

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- ROLL CALL -

WELCOME AND ANNOUNCEMENTS

1. December 3, 2012 Board Minutes (requires approval)
2. Proposed 2013-2014 School Calendar (requires approval)
3. Proposed New Courses (requires approval)
4. Proposed Changes to Academic Handbook and Residential Life Handbook (requires approval)
5. Proposed Use of University Online Course for Summer Work (requires approval)
6. Report on FY14 Executive Budget
7. Report on School Safety Initiatives
8. Request for Use of Educational Excellence Funds in FY14 (requires approval)
9. School Attorney's Contract for 2013-2014 (requires approval)
10. Process for the Executive Director Spring Evaluation
11. Acceptance of Alternate Credentials for Dance Position Candidate (requires approval)
12. Course Choice Update
13. Louviere Lawsuit Update
14. Report on Strategic Plan Renewal
15. Report on Communication Received from New Schools Baton Rouge
16. Report on Project Study for a New Residence Hall
17. Administrative Staff Reports
  - a. Academic Services
  - b. Student Services
  - c. Office of Institutional Advancement
  - d. Finance and Operations
18. Report from the Faculty
19. Report from the Foundation
20. Date for Next Board Meeting – Revised Date – June 18, 2013
21. Other Business
  - LSMSA Arts Gala at Shaw Center in Baton Rouge, April 16 at 7:00
  - Blue and Gold Week, April 22-27
  - Senior Recognition Ceremony, May 24 at 7:30 in Fredericks Fine Arts Auditorium
  - Commencement, May 25 at 2:00 in Prather Coliseum;
  - Commissioner Kristy Nichols will deliver the Commencement Address

- LUNCH -