



**BOARD OF CONTROL MEETING
Monday, August 20, 2007 (All times E.T.)**

BOARD OF CONTROL COMMITTEE MEETINGS – ALL BOARD MEMBERS ENCOURAGED AND INVITED TO ATTEND ALL COMMITTEE MEETINGS.

8:30 a.m. ET, **Constitution and Bylaws Committee** – Michael Barren, Chairperson;; Lonnie Burgett, Roger Cook, Kelley Crain, Alan Donhoff, Marvin Moore, Steve Parker, Jeff Perkins, Lea Prewitt, Jeff Schlosser, Bob Schneider, Stan Steidel, Robert Stewart, Dave Weedman (agenda items listed in Board agenda)

- ◆ First reading on additional KHSAA/Board proposals
- ◆ Second reading on KHSAA/Board proposals
- ◆ Restitution
- ◆ Other items of discussion

FULL BOARD OF CONTROL MEETING – 9:30 p.m.

- A. Reflection – Ozz Jackson
- B. Pledge of Allegiance – Michael Barren
- C. Executive Session to discuss pending litigation
- D. Consideration of the following appeals in compliance with the KHSAA Due Process Procedure:

Case #	Bylaw	H. O. Recommend	Recuse
#1160	6	ELIGIBLE	
#1161	6	ELIGIBLE	
#1163	6	ELIGIBLE	
#1164	6	INELIGIBLE	
#1162	6	INELIGIBLE (EXCEPTIONS FILED)	
#1152	4	BOC RECONSIDER	
#1157	4	POSSIBLE BOC RECONSIDER	

- 1) Committee Report from the **Constitution and Bylaws Committee** and Necessary Action

D. Reports and Miscellaneous Items

- 1) Commission on Interscholastic Athletics (O)
- 2) Cornerstone Christian Academy letter (W)
- 3) St. James Academy letter (W)
- 4) Elizabethtown letter (W)
- 5) Greenup County letter (W)
- 6) Henderson County letter (W)
- 7) 2006-2007 Fines & Penalties report (W)
- 8) 2007-2008 Board and Staff list (W)
- 9) Foreign Exchange Eligibility Correspondence (W)
- 10) 2006-2007 Court Cases & Appeals Report (W)
- 11) Update on State Cross Country Site (O)
- 12) Miscellaneous Board and Staff items (O)

Items marked (**) may have additional material distributed prior to the meeting