



BOARD OF CONTROL MEETING
KHSAA Offices, Lexington, KY
November 15-16, 2006 (All times E.T.)

Wednesday, November 15, 2006

9:00 a.m. ET, **Title IX Committee** – Paula Goodin, Chairperson; Mike Barren, Lonnie Burgett, Gary Dearborn, Alan Donhoff, Ozz Jackson, L.V. McGinty, Marvin Moore, Steve Parker, Jeff Schlosser, Donna Wear, Dave Weedman, Lea Wise Prewitt (agenda items listed in Board agenda)

9:30 a.m. ET, **Audit and Finance Committee** – Lonnie Burgett, Chairperson; Gary Dearborn, Paula Goodin, Ozz Jackson, Jerry Keepers, L.V. McGinty, Marvin Moore, Jeff Perkins, Robert Stewart, Dave Weedman, Lea Wise Prewitt (agenda items listed in Board agenda)

10:30 a.m. ET, **Member School Services Committee** – Jeff Perkins, Chairperson; Michael Barren, Chuck Broughton, Gary Dearborn, Ozz Jackson, Jerry Keepers, Steve Parker, Jeff Schlosser, Bob Schneider, Robert Stewart, Donna Wear

11:00 a.m. – ET, **Constitution and Bylaws Committee** – Donna Wear, Chairperson; Chuck Broughton, Lonnie Burgett, Gary Dearborn, Alan Donhoff, Paula Goodin, Marvin Moore, Steve Parker, Jeff Perkins, Jeff Schlosser, Bob Schneider, Robert Stewart, Dave Weedman, Lea Wise Prewitt (agenda items listed in Board agenda)

LUNCH

1:30 p.m. ET, **Executive Committee** - All Board members (agenda items listed in Board agenda)

6:30 p.m. Wednesday – Roland Williams Board and Staff Retirement Dinner – Spindletop Hall

Thursday, November 16, 2006

9:00 a.m. ET, **Full Board of Control Meeting**

- 1) Call to Order, President Gary Dearborn
- 2) Reflection – Jeff Perkins
- 3) Pledge of Allegiance – Roland Williams
- 4) Minutes of September, 2006 Regular Meeting, October, 2006 Annual Meeting and October, 2006 Special Meeting
- 5) Consideration of the following appeals in compliance with the KHSAA Due Process Procedure:

Case #	Bylaw	H. O. Recommend	Recuse
#1091	6	ELIGIBLE	
#1094	6	ELIGIBLE	
#1095	6	ELIGIBLE	
#1097	6	ELIGIBLE	
#1088	6	INELIGIBLE	
#1089	6	INELIGIBLE	
#1090	6	INELIGIBLE	
#1092	6	INELIGIBLE	
#1093	6	INELIGIBLE (EXCEPTIONS)	
#1096	6	INELIGIBLE (EXCEPTIONS)	
#1098	6	INELIGIBLE (EXCEPTIONS)	
#1099	6	INELIGIBLE (EXCEPTIONS)	
#1100	6	INELIGIBLE (EXCEPTIONS)	
#1080	6	RECONSIDER BY BOC	

- 6) Possible Executive Session to Review Kentucky Department of Education Hearing Officer Rulings, Current Investigations and Current and Potential Legal Cases
- 7) Approve bills from September 1 to October 31, 2006
- 8) Committee Report from the **Title IX Committee** and Necessary Action (**)
 - a) Review Status of Potential Cancelled Games due to Non-Compliance (O)
 - b) Status of Scheduled Workshops (O)
- 9) Committee Report from the **Audit and Finance Committee** and Necessary Action (**)
 - a) Consideration of Audit Report from Miller, Mayer, Sullivan & Stevens (W/A)
 - b) Consideration of Budget Report, FY07 to date (W)
- 10) Committee Report from the **Member Services Committee** and Necessary Action (**)
 - a) Approve Policy Specification Changes for Catastrophic Insurance, Postseason Deductible and Benefit Period (O/A)
- 11) Committee Report from the **Constitution and Bylaws Committee** and Necessary Action (**)
 - a) Consider Impact of Proposal 5 (Feedback)
 - b) Consider Impact of Proposal 21
 - c) Consider Fixed Counting of Volleyball Contests
 - d) Consider Fixed Counting of Soccer Contests
 - e) Consider Fixed Counting of Basketball Contests
- 12) Committee Report from the **Executive Committee** and Necessary Action (**)
 - a) Discussion of Association Bills (W/A)
 - b) Team Sport Classification Discussion - Volleyball, Baseball, Softball, Soccer (Athletic Director Mark Allen, Butler County High School)
 - c) Scott Chalk - KABC Report
 - d) Officials Division Recommendations
 - e) Develop and Adopt Goals for the 2007-2011 KHSAA Strategic Plan (W)

B. Reports and Miscellaneous Items

(W refers to Written Items, O-refers to Oral Action/Discussion)

- 1) Report on Transfers, September 1 to October 31, 2006 (W)
- 2) Baseball Advisory Committee Report (O)
- 3) Silver Grove Girls' Basketball (W)
- 4) Kevin Noland Letter Regarding Athletic Trainer Survey (W)(**)
- 5) Confirm date for Special Board Meeting to consider November appeals on December 7, 2006. (O)
- 6) Confirm date for next Regular Board of Control Meeting (January 10-11, 2006) (O)
- 7) Collect Basketball Ticket and Hotel Information (O)
- 8) Miscellaneous Correspondence and Board and Staff items (O)

Items marked (*) have no attachments

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

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