

SPECIAL BOARD OF CONTROL MEETING
Holiday Inn/University Plaza, Bowling Green, KY
March 14, 2008 (All times C.T.)

7:30 a.m. (CT) - Constitution & 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

- ◆ Bylaw 33
- ◆ Bylaw 6

8:15 a.m. (CT) - BOARD OF CONTROL MEETING

- 1) Call to Order, President Donna Wear
- 2) Reflection – Jerry Keepers
- 3) Pledge of Allegiance – Brigid L. DeVries
- 4) Authorization to pay final interest costs to IRS per 1994 bond issue
- 5) Jeffersontown Football Scheduling
- 6) Consideration of the following appeals in compliance with the KHSAA Due Process Procedure:

Case #	Bylaw	H. O. Recommend	Recuse
#1237	6	INELIGIBLE	
#1239	6	INELIGIBLE	
#1238	6	INELIGIBLE (EXCEPTIONS)	

- 6) Report from **Constitution & Bylaws Committee**
- 7) Miscellaneous
 - a) Review date for next Board of Control Meeting (Wednesday-Thursday, April 16-17, 2008)
 - b) State Basketball Tournament Schedules, Trophy Presentations, etc.