



BOARD OF CONTROL MEETING
Committee Meetings and Full Board of Control
Kentucky Dam Village (LODGE), Gilbertsville, KY
Thursday, July 31 & Friday, August 1, 2008 (All times C.T.)

Thursday, July 31, 2008

BOARD OF CONTROL OVERVIEW/ORIENTATION MEETING

9:00 a.m. to XXX p.m. CT, **Executive Committee** – All Board Members

Board of Control Overview/Orientation
Building a Better Board
Staffing
President's Goals and Committee Assignments
Officials Brochure
KHSAA Forms

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

Member Services Committee - Jeff Perkins, Chairperson; Michael Barren, Chuck Broughton, Ozz Jackson, Jerry Keepers, Steve Parker, Jeff Schlosser, Bob Schneider, Robert Stewart, Donna Wear (agenda items listed below)

- ◆ Review Applications for Membership for 2008-2009 (O)
- ◆ Penalty Discussion (W)

LUNCH

1:15 p.m.. CT, **Executive Committee**– All Board Members (agenda items listed below)

- ◆ Discussion and approval of Association bills from May 1, 2008 through June 30, 2008
- ◆ Establish Goals per 702 KAR.7:065 for Commissioner and Review Method for Evaluating Those Goals (O)
- ◆ Approval of Contract for General/Liability Insurance (A/W)
- ◆ Approval of Directors/Officers Insurance (A/W)
- ◆ Approval of Catastrophic Insurance (A/W)
- ◆ Approval of 2008-2009 Budget (A/W)
- ◆ Title IX Review and Prime Time Policy (W/D)
- ◆ Year-End External Corporate Report (W)
- ◆ ARRS Committee Update (O)
- ◆ 2008 Annual Meeting Proposals (W)
- ◆ Review of Mileage Reimbursement (W)

Friday, August 1, 2008

FULL BOARD OF CONTROL MEETING – 9:00 a.m. CT

A. Action Items (Action must be approved/adopted with motion)

- 1) Call to Order, President Lonnie Burgett
- 2) Reflection – Lonnie Burgett
- 3) Pledge of Allegiance – Brigid L. DeVries
- 4) Minutes of the May, 2008 Regular Meeting and June, 2008 Special Meeting (A/W)
- 5) Commissioner's Report of Current Issues, including possible Executive Session to Review Kentucky Department of Education Hearing Officer Rulings, Current Investigations and Current and Potential Legal Cases (**)

- 6) Consideration of the following appeals in compliance with the KHSAA Due Process Procedure:

Case #	Bylaw	H. O. Recommend	Recuse
#1261	6	ELIGIBLE	
#1262	6	ELIGIBLE	
#1264	6	ELIGIBLE	
#1259	6	INELIGIBLE	
#1260	6	ELIGIBLE (Exceptions Filed)	

- 7) Committee Report from the **Member Services Committee** and Necessary Action
 8) Committee Report from the **Executive Committee** and Necessary Action

B. Reports and Miscellaneous Items

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

- 1) Report on Transfers, May 1 to June 30, 2008 (W)
- 2) Review Date for Special Board Meeting to consider appeals on Monday, August 25, 2008 (O)
- 3) Review Date for next Regular Board of Control Meeting (Monday & Tuesday, September 29-30, 2008 Lexington, KY) (O)
- 4) Fines and Penalties, July 1, 2007 Through June 30, 2008 (W)
- 5) Player Disqualification Report (W)
- 6) Report of Ticket Prices for 2008-2009 (W)
- 7) Baseball Semi-State Report (W)
- 8) KDE Summary of Appeal Rulings (W)
- 9) Bill Beasley Appointment E-Mail (W)
- 10) KNPSC Letter (W)
- 11) 2008-2009 BOC & Staff List (W)
- 12) 2008-2009 BOC Committee List (W)
- 13) Miscellaneous Board and Staff items

- (A)- Action
 (D)- Discussion
 (O)- Oral
 (W)- Written