

SPECIAL BOARD OF CONTROL MEETING
Holiday Inn/University Plaza, Bowling Green, KY
March 13, 2009 (All times C.T.)

7:30 a.m. (CT) – Executive Committee - Lonnie Burgett, Chairperson;
ALL BOARD MEMBERS

- ♦ General Counsel and Personnel Update(O)
- ♦ Review of Current Legislation (W)

8:00 a.m. (CT) - BOARD OF CONTROL MEETING

- 1) Call to Order, President Lonnie Burgett
- 2) Reflection – Steve Parker
- 3) Pledge of Allegiance – Ozz Jackson
- 4) Approve minutes of the February 18, 2009 meeting (W)
- 5) Consideration of Report from Executive Committee
- 6) Consideration of the following appeals in compliance with the KHSAA Due Process Procedure:

Case #	Bylaw	H. O. Recommend	Recuse
#1321	6	INELIGIBLE	

- 5) Regional Soccer realignment [16th region] (W)
- 6) Miscellaneous
 - a) Review date for next two Regular Board of Control Meetings (Monday-Tuesday, April 13-14, 2009) & (Wednesday-Thursday, May 13-14, 2009)
 - b) State Basketball Tournament Schedules, Trophy Presentations, etc.

Amended March 11, 2009