



**MAY 5-6, 2010
BOARD OF CONTROL MEETING
LEXINGTON, KENTUCKY**

WEDNESDAY, MAY 5, 2010

4:30 p.m. ET, Hall of Fame Selection Committee- All Board Members, All KHSAA Executive Staff Members, Dawahare Rep

PLEASE NOTE THAT THERE WILL BE A DINNER HONORING OUTGOING BOARD OF CONTROL MEMBER ROBERT STEWART AT 6:45 P.M. AT MALONE'S STEAK HOUSE (SAL'S ON TATES CREEK ROAD) IN LEXINGTON ON WEDNESDAY

NOTE: PICTURES FOR ALL KHSAA PUBLICATIONS TO BE USED DURING THE 2010-2011 SCHOOL YEAR WILL BE TAKEN ON THURSDAY MORNING. PLEASE BRING YOUR KHSAA BLAZER IN ORDER TO BE UNIFORM IN ATTIRE.

THURSDAY, MAY 6, 2010

WELCOME NEW & RE-ELECTED BOARD OF CONTROL MEMBERS: NEW-Principal Art Davis, Paducah-Tilghman High School; RE-ELECTED-DAC Dave Weedman, Shelby County Schools; Athletic Director Alan Donhoff, St. Xavier High School; Principal Jerry Keepers, Southern High School

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

8:30 a.m. ET, Audit/Finance Committee- Dave Weedman, Chairperson; Bill Beasley, Kelley Crain, Ozz Jackson, Jerry Keepers, Marvin Moore, Anita Burnette, Lea Prewitt, Stan Steidel, Bob Stewart, Carrell Boyd (agenda items listed below)

Rawlings Contract Extension (W)
2010-2011 Salary Schedule (HO)
Consider Preliminary 2011 Draft Budget (W & HO)

9:15 a.m. ET, Constitution and Bylaws Committee – Kelley Crain, Chairperson; Carrell Boyd, Steve Riley, Alan Donhoff, Marvin Moore, Gene Norris, John Barnes, Lea Prewitt, Boyd Randolph, Jeff Schlosser, Bob Schneider, Stan Steidel, Robert Stewart, Dave Weedman (agenda items listed below)

Discuss Proposals from Board and Staff for Annual Meeting (W)
Discuss Proposals from Membership for Annual Meeting (W)
Tournament Counting in Basketball & Volleyball (W)

10:00 a.m. ET, Team Sports Committee – Ozz Jackson, Chairperson; Bill Beasley, Carrell Boyd, Anita Burnette, Steve Riley, Kelley Crain, Jerry Keepers, Marvin Moore, Gene Norris, Lea Prewitt, Boyd Randolph, Jeff Schlosser, Bob Schneider, Bob Stewart, Dave Weedman

Sportsmanship in All Sports (HO)
Soccer Specific Initiatives (HO)

10:30 a.m. ET, Executive Committee – All Board Members (agenda items listed below)

Discussion of Bills, April 1, 2010 through April 30, 2010 (W)
Discuss and Approve 2010-2011 Calendar/BOC Meeting Schedule (HO)
Pros and Cons of Incorporating the KHSAA (W)
Draft Budget Approval after Audit/Finance (HO)
Criteria for School Membership Renewal (W)
Internal & External Fundraising Review (W)
Implementation of HB 327 (HO)
Final Policy on Officials Records Check

Past & Present Penalty Discussion [Bylaw 33] (O)
 Extension of Bowling Green Hosting Agreement [GBK & Golf] (HO)
 Extension of Forcht Bank Baseball Sponsorship (HO)

LUNCH

1:30 p.m. - BOARD OF CONTROL MEETING

- A. Call to Order, President Dave Weedman
- 2) Reflection – Brigid L. DeVries
- 3) Pledge of Allegiance – Darlene Koszenski
- 4) Approve Minutes of the April 12-13, 2010 Regular Board of Control Meeting (W)
- 5) Possible Executive Session to Review Personnel, Current Investigations and/or Current and Potential Legal Cases
- 6) Committee Report from the **Audit & Finance Committee** and Necessary Action
- 7) Committee Report from the **Constitution & Bylaws Committee** and Necessary Action
- 8) Committee Report from the **Executive Committee** and Necessary Action
- 9) Election of Officers, 2010-2011 School Year (O)

B. Reports

- 1) Report of Transfers, April 1 to April 30, 2010 (W)
- 2) Report of Disqualifications and Penalties, July 1, 2009-April 30, 2010 (W)
- 3) Report on NFHS Legal Meeting (DeVries) (O)
- 4) Report of 2009-2010 School Enrollments (W)

C. Discussion

- 1) 2010-2011 Officials Brochure (HO)
- 2) Athletic Director's Conference-Michael Barren (O)
- 3) NFHS Summer Meeting Attendees (O)

D. Correspondence

- 1) Eminence Letter (W)
- 2) Bradley Williams Letter (W)
- 3) Kentucky Country Day Letter (W)
- 4) FAST Letter (W)
- 5) University Heights Academy Letter (W)
- 6) Kentucky School for the Deaf Correspondence & Request (W & A)
- 7) Shawnee Letter Regarding Football Alignment (W)

E. Miscellaneous Board and Staff items

F. Spring Sports & Other Event Dates

DATE	EVENT	SITE	CITY
May 15, 2010	Dawahares/Hall of Fame Banquet	Lexington Center	Lexington, KY
May 22, 2010	Commissioner Brigid L. DeVries Retirement Banquet	Lexington Center	Lexington, KY
May 27-29, 2010	Boys' & Girls Tennis	UK Boone/Downing Center/Sayre Complex	Lexington, KY
June 3 & 5, 2010	Boys' & Girls' Track & Field	U of L Owsley Frazier Cardinal Park	Louisville, KY
June 11-12, 2010	Fast Pitch Softball	Jack Fisher Park	Owensboro, KY
June 14-19, 2010	Forcht Bank/KHSAA Baseball	Applebee's Park	Lexington, KY

(O) – Oral
(W) – Written
(HO) – Hand Out

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