



BOARD OF CONTROL MEETING
Committee Meetings and Full Board of Control
Kentucky Dam Village (LODGE), Gilbertsville, KY
July 12-13, 2007 (All times C.T.)

Thursday, July 12, 2007

BOARD OF CONTROL OVERVIEW/ORIENTATION MEETING

1:30 p.m. to 4:30 p.m. CT, Executive Committee – All Board Members

Board of Control Overview/Orientation
Building a Better Board
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.

4:30 p.m. CT, Individual Sports Committee - Bob Stewart, Chairperson; Michael Barren, Chuck Broughton, Alan Donhoff, Ozz Jackson, Jerry Keepers, L.V. McGinty, Steve Parker, Jeff Perkins, Jeff Schlosser, Bob Schneider (agenda items listed below)

- ◆ Golf Alignment
- ◆ Track Alignment
- ◆ Track Advancement from Region into State (W)
- ◆ Cross Country Advancement from Region into State

Friday, July 13, 2007

BOARD OF CONTROL COMMITTEE MEETINGS (continued from Thursday) – ALL BOARD MEMBERS ARE ENCOURAGED AND INVITED TO ATTEND ALL COMMITTEE MEETINGS.

8:00 a.m. CT, 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 2007-2008

8:30 a.m. CT, Constitution and Bylaws Committee – Donna Wear, Chairperson; Chuck Broughton, Lonnie Burgett, Alan Donhoff, Steve Parker, Jeff Perkins, Jeff Schlosser, Bob Schneider, Robert Stewart, Donna Wear, Dave Weedman, Lea Wise Prewitt (agenda items listed below)

- ◆ Give First Reading to KHSAA/Board Proposals
- ◆ Give Second Reading to KHSAA/Board Proposals
- ◆ Review Proposals from Member Schools

9:30 a.m. CT, Executive Committee– All Board Members (agenda items listed below)

- ◆ Discussion and approval of Association bills from May 1, 2007 through June 30, 2007
- ◆ Establish Goals per 702 KAR.7:065 for Commissioner and Review Method for Evaluating Those Goals
- ◆ Discuss Staffing
- ◆ Discussion of NCAA Policies on Use of Mascots
- ◆ Review Status of Policy Board Contracts (O/D)
- ◆ Approval of Contract for General/Liability Insurance (A/W)
- ◆ Approval of Directors/Officers Insurance (A/W)
- ◆ Approval of 2007-2008 Budget (A/W)
- ◆ Title IX Review and Prime Time Policy (O/D)

LUNCH – 11:45 a.m.

FULL BOARD OF CONTROL MEETING – 1:00 p.m. CT

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

- 1) Call to Order, President Donna Wear
- 2) Reflection – Donna Wear
- 3) Pledge of Allegiance – Brigid L. DeVries
- 4) Minutes of the May, 2007 Regular Meeting and June, 2007 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
#1125	6	ELIGIBLE	O.J.
#1150	6	ELIGIBLE	
#1152	4	ELIGIBLE	
#1156	6	ELIGIBLE	
#1158	6	ELIGIBLE	
#1159	6	ELIGIBLE	
#1149	6	INELIGIBLE	
#1151	6	INELIGIBLE	
#1153	6	INELIGIBLE	
#1154	6	INELIGIBLE	
#1155	4	INELIGIBLE	
#1157	4	INELIGIBLE	

- 7) Committee Report from the **Individual Sports Committee** and Necessary Action
- 8) Committee Report from the **Member Services Committee** and Necessary Action
- 9) Committee Report from the **Constitution and Bylaws Committee** and Necessary Action
- 10) 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, 2007 (W)
- 2) Disqualifications and Penalties, July 1, 2007 Through June 30, 2007 (W)
- 3) Review Date for Special Board Meeting to consider appeals on August 20, 2007 (O)
- 4) Review Date for next Regular Board of Control Meeting (Thursday & Friday, September 20-21 Lexington, KY) (O)
- 5) Report of Ticket Prices for 2007-2008 (W)
- 6) Basketball Radio Network Settlement Report (W)
- 7) Baseball Semi-State Report (W)
- 8) KDE Summary of Appeal Rulings (W)
- 9) Bob Roberts Insurance Letter (W)
- 10) Jeff Schlosser Re-Appointment Letter (W)
- 11) U.S. Supreme Court ruling on Brentwood Academy (W)
- 12) Miscellaneous Board and Staff items

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