



**SPECIAL BOARD OF CONTROL MEETING
KHSAA Office, Lexington, KY
October 19, 2007**

THURSDAY, OCTOBER 18, 2007

KHSAA Annual Meeting of the Member Schools, beginning at 8:00 a.m. at the Lexington Center. Business Meeting begins at 1:30 p.m. ALL BOARD MEMBERS ARE ENCOURAGED AND INVITED TO ATTEND THE ANNUAL MEETING.

FRIDAY, OCTOBER 19, 2007

8:30 a.m. ET, Constitution & Bylaws Committee in Conjunction with the Executive Committee - All Board Members

- ◆ Review Annual Meeting Proposals and make recommendations to KBE (W)
- ◆ Final consideration – 2005 Proposal 3 (out of state students) (W)
- ◆ Final consideration – 2006 Referendum 2 (below grade 9 play) (W)

FULL BOARD OF CONTROL MEETING – 10:30 a.m.

- A. Call to Order – President Donna Wear
- B. Reflection – Jeff Perkins
- C. Pledge of Allegiance – Butch Cope
- D. Consideration of the following appeals in compliance with the KHSAA Due Process Procedure:

Case #	Bylaw	H. O. Recommend	Recuse
#1185	6	ELIGIBLE	
#1186	6	ELIGIBLE	
#1188	6	ELIGIBLE	
#1189	6	ELIGIBLE	
#1175-C	6	ELIGIBLE	
#1175-J	6	INELIGIBLE	
#1181	6	INELIGIBLE	
#1183	6(2)	INELIGIBLE	
#1184	6	INELIGIBLE	
#1187	6	INELIGIBLE	
#1190	6	INELIGIBLE	
#1191	6	INELIGIBLE	
#1192	6	INELIGIBLE	
#1193	6	INELIGIBLE	
#1194	6	INELIGIBLE	
#1196	6	INELIGIBLE	

- 1) Possible Executive Session to discuss pending litigation
- 2) Physical Plant Update – Heating & Air Conditioning Units (W)
- 3) Committee Report from the Constitution & Bylaws and Executive Committee

E. Reports and Miscellaneous Items

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

- 1) Confirm date for next Regular Board of Control Meeting (Wednesday-Thursday, November 14-15, 2007, Lexington, KY)
- 2) Distribute Basketball Ticket Order/Hotel Forms
- 3) Collect Football Ticket Orders/Hotel Forms
- 4) Report of disqualifications – 2006-2007 (W)