



**BOARD OF CONTROL MEETING**  
**KHSAA Offices, Lexington, KY**  
**Monday November 17, 2008 (All times E.T.)**

(W) – written; (O) – oral; (H) - handout

8:45 a.m. ET, **Executive Committee** - Lonnie Burgett, Chairperson; ALL BOARD MEMBERS

- ◆ Discussion of Association Bills, September-October, 2008 (W)
- ◆ Internal/External Corporate Report (W)

9:00 a.m. ET, **Team Sports Committee** - Ozz Jackson, Chairperson; Bill Beasley, Lonnie Burgett, Anita Burnette, Roger Cook, Kelley Crain, Jerry Keepers, Marvin Moore, Steve Parker, Lea Prewitt, Boyd Randolph, Jeff Schlosser, Bob Schneider, Bob Stewart, Dave Weedman

- ◆ 2009 Draft Volleyball Alignment (W)
- ◆ Discuss Baseball Postseason Format (HO)

9:30 a.m. ET, **Full Board of Control Meeting**

- 1) Call to Order, President Lonnie Burgett
- 2) Reflection – Lea Prewitt
- 3) Pledge of Allegiance – Jeff Perkins
- 4) Minutes of September, 2008 Regular Meeting, September, 2008 Annual Meeting and October, 2008 Special Meeting
- 5) Lawrence County Appearance (W & O)
- 6) Consideration of the following appeals in compliance with the KHSAA Due Process Procedure:

Case #	Bylaw	H. O. Recommend	Recuse
#1280	6	ELIGIBLE	
#1286	6	ELIGIBLE	
#1287	6	ELIGIBLE	
#1288	6	ELIGIBLE	
#1290	6	ELIGIBLE	
#1291	6	ELIGIBLE	
#1295	6	ELIGIBLE	
#1281	6	INELIGIBLE	
#1283	6	INELIGIBLE	
#1292	6	INELIGIBLE	
#1293	6	INELIGIBLE	
#1294	4	INELIGIBLE	
#1296	6	INELIGIBLE	
#1297	6	INELIGIBLE	
#1284	6	INELIGIBLE (Exceptions filed)	
#1285	6	INELIGIBLE (Exceptions filed)	

- 7) Possible **Executive Session** to Review Current Investigations Pending Legal Cases
- 8) Approve bills from September 1 to October 31, 2008
- 9) Committee Report from the **Executive Committee** and Necessary Action
- 10) Committee Report from the **Team Sports Committee** and Necessary Action

**A. Reports**

- 1) Report on Transfers, September 1 to October 31, 2008 (W)
- 2) Report on Disqualifications and Penalties, July 1, 2008 through October 31, 2008 (W)
- 3) Investigative Committee Update and Report (O)

**B. Miscellaneous**

- 1) Review date for Special Board Meeting to consider November appeals on Thursday, December 18, 2008 (O)
- 2) Review date for next Regular Board of Control Meeting (Wednesday-Thursday, January 14-15, 2009) (O)
- 3) Distribute Basketball Hotel Information (HO)
- 4) Post-Season Basketball Assignments (O)

**C. *Ad Hoc Evaluation Instrument and Process Committee Discussion***, - Bill Beasley, Chairperson;  
Roger Cook, Marvin Moore, Lea Prewitt, Jeff Schlosser

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