



**BOARD OF CONTROL MEETING
KHSAA Offices, Lexington, KY
April 18-19, 2007 (All times E.T.)**

WEDNESDAY, APRIL 18, 2007

6:30 p.m. ET, Hall of Fame Screening Committee Meeting/Dinner at Fire Mountain Grill– Ozz Jackson, L.V. McGinty, Marvin Moore, Bob Schneider, Donna Wear, Brigid L. DeVries, Darren Bilberry, Butch Cope, Ken Tippett, Media Rep., Dawahares Rep. **(sent under separate cover)**

THURSDAY, APRIL 19, 2007

8:30 a.m. ET, Officials Committee – L.V. McGinty, Chairperson, Michael Barren, Chuck Broughton, Lonnie Burgett, Gary Dearborn, Alan Donhoff, Paula Goodin, Jerry Keepers, Steve Parker, Jeff Perkins, Bob Schneider, Robert Stewart, Donna Wear

- a) Review Composite Regular and Post Season Fees for Officials for 2007-2008 (W)

8:50 a.m. – ET, Executive Committee - All Board Members

- a) Discuss and Approve Association Bills-January 1, 2007 through March 31, 2007 (W)
- b) Summary of Bylaw 4 Waivers (2005-2007) (W)
- c) Report on KBE Meeting and Legislative Update
- d) Fast Pitch Softball State Site Proposals
 - i) 10:00 a.m. – Owensboro
 - ii) 11:00 a.m. – Rivershore

LUNCH

1:30 p.m. ET, - Board of Control Meeting

- 2) Call to Order, President Gary Dearborn
- 3) Reflection – Jerry Keepers
- 4) Pledge of Allegiance – Butch Cope
- 5) WKU Academic Program for EPSB (Randy Deere)(W)
- 6) Possible Executive Session to Review Kentucky Department of Education Hearing Officer Rulings, Current Investigations and Current and Potential Legal Cases
- 7) Consideration of the following appeals in compliance with the KHSAA Due Process Procedure:

Case #	Bylaw	H. O. Recommend	Recuse
#1132	6	ELIGIBLE	
#1135	6	ELIGIBLE	
#1137	6	ELIGIBLE	
#1133	6	INELIGIBLE	
#1134	6	INELIGIBLE	
#1138	6	INELIGIBLE	
#1131	6	INELIGIBLE (EXCEPTIONS)	
#1136	6	INELIGIBLE (EXCEPTIONS)	

- 8) Approve minutes from January 1, 2007 through March 31, 2007
 - a) January 10-11, 2007
 - b) February 19, 2007
 - c) March 16, 2007
- 9) Committee Report from the **Officials Committee** and Necessary Action (**)
- 10) Committee Report from the **Executive Committee** and Necessary Action (**)
- 11) Appearance by Henderson County High School Representatives (2:15 p.m.)
- 12) Appearance by Elizabethtown High School Representatives (2:45 p.m.)

B. Reports and Discussion Items

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

- 1) Report on Transfers, January 1, 2007 through March 31, 2007 (W)
- 2) Confirm date for next Regular Board Meeting (May 14-15, 2007) (O)

C. Miscellaneous Items, Correspondence and Board and Staff items

- 1) Follow Up Correspondence (W)
 - a) Cornerstone Christian
 - b) OHSAA
 - c) Spencer County
 - d) Assigning Secretary Information

Items marked (*) have no attachments

Items marked (**) may have additional material distributed prior to the meeting

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