



**SPECIAL BOARD OF CONTROL MEETING  
KHSAA Office, Lexington, KY  
October 20, 2006**

**THURSDAY, OCTOBER 19, 2006**

**KHSAA Annual Meeting of the Member Schools**, beginning at 8:00 a.m. at the Lexington Center. Business Meeting begins at 2:00 p.m. ALL BOARD MEMBERS ARE ENCOURAGED AND INVITED TO ATTEND THE ANNUAL MEETING.

**FRIDAY, OCTOBER 20, 2006**

**8:30 a.m. ET, Constitution & Bylaws Committee in Conjunction with the Executive Committee** - All Board Members (agenda items listed in Board agenda)

**FULL BOARD OF CONTROL MEETING – 11:00 a.m.**

- A. Call to Order – President Gary Dearborn
- B. Reflection – L.V. McGinty
- C. Pledge of Allegiance – Larry Boucher
- D. Consideration of the following appeals in compliance with the KHSAA Due Process Procedure:

Case #	Bylaw	H. O. Recommend	Recuse
#1067	6	ELIGIBLE	
#1068	6	ELIGIBLE	
#1069	6	ELIGIBLE	
#1070	6	ELIGIBLE	
#1075	6	ELIGIBLE	
#1076	6	ELIGIBLE	
#1079	6	ELIGIBLE	
#1080	6	ELIGIBLE	
#1082	6	ELIGIBLE	
#1083	6	ELIGIBLE	
#1066	6	INELIGIBLE	
#1078	6	INELIGIBLE	
#1081	6	INELIGIBLE	
#1086	6	INELIGIBLE	
#1087	6	INELIGIBLE	
#1073	6	INELIGIBLE (EXCEPTIONS FILED)	
#1074	5	INELIGIBLE (EXCEPTIONS FILED)	
#1077	6	INELIGIBLE (EXCEPTIONS FILED)	
#1084	6(2)	INELIGIBLE (EXCEPTIONS FILED)	
#1071	4	REMAND FOR INFORMATION	

- 1) Executive Session to discuss pending litigation
- 2) Committee Report from the **Constitution & Bylaws and Executive Committee** and Necessary Action (\*\*)  
  - a) Review Proposals considered by the Annual Meeting Delegates, Discussion of Timeline and Recommended Action to the Kentucky Board of Education

**E. Reports and Miscellaneous Items**

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

- 1) October 4-5, 2006 Kentucky Board of Education Meeting Report
- 2) State Golf Tournaments
- 3) Confirm date for next Regular Board of Control Meeting (Wednesday-Thursday, November 15-16, 2006, Lexington, KY)
- 4) Distribute Basketball Ticket Order/Hotel Forms (\*\*)

- 5) Collect Football Ticket Orders/Hotel Forms
- 6) Distribute Policy Manual for final approval at the November Board meeting (\*\*)
- 7) Distribute 2003-2007 Strategic Plan (\*\*)

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

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