



**SPECIAL BOARD OF CONTROL MEETING**  
**KHSAA Office, Lexington, KY**  
**Wednesday, June 17, 2009 (All times E.T.)**  
**Special Board Meeting, 8:30 a.m.**

**COMMITTEE MEETINGS – ALL BOARD MEMBERS ARE INVITED TO ATTEND**

**8:30 a.m. ET, Museum Committee** – Steve Parker, Chairperson; Bill Beasley, Lonnie Burgett, Kelley Crain, Alan Donhoff, Jerry Keepers, Marvin Moore, Jeff Perkins, Lea Prewitt, Jeff Schlosser, Bob Schneider, Dave Weedman

- ◆ Discussion on Next Museum Element (O)

**8:50 a.m. ET, Executive Committee** - All Board Members (agenda items listed below)

- ◆ Cheer Workshop & Clinic Discussion – Lucy Moore (W)
- ◆ Sports Safety Committee (O)
- ◆ Liability Insurance Quotations (HO)
- ◆ Bylaw 25 Proposal (O)
- ◆ Clarify North Hardin Christian Proposal for Annual Meeting (W)
- ◆ Heritage Academy & North Hardin Christian Appearance re: Principal Non-attendance at mandatory workshop (W)

**9:30 a.m. ET, BOARD OF CONTROL MEETING**

**A. Action Items**

- 1) Call to Order, President Lonnie Burgett
- 2) Reflection – Lonnie Burgett
- 3) Pledge of Allegiance – Jeff Schlosser
- 4) Approve Minutes from the May 13-14, 2009 Board of Control Meeting
- 5) Consideration of the following appeals in compliance with the KHSAA Due Process Procedure:

Case #	Bylaw	H. O. Recommendation
#1327	6	Eligible
#1330	6	Eligible
#1328	6	Ineligible
#1331	4	Eligible (Exceptions Filed)

- 6) Possible **Executive Session** to Discuss Pending Litigation
- 7) Report from the **Executive Committee** & Necessary Action

**B. Reports**

- ◆ Updated Budget Status Reports (W)

**C. Correspondence**

- ◆ Roger Cook letter (W)
- ◆ Jefferson County correspondence (W)

**D. Miscellaneous Board and Staff Items**

- ◆ Review dates for next Regular Board of Control Meeting, Thursday & Friday, July 23-24, 2009, Kentucky Dam Village State Park (Gilbertsville, KY)
- ◆ Soccer Post Season Rotation (W)

**CATERED BRUNCH/LUNCH** [Honoring Steve Parker, Jeff Perkins and Roger Cook]