



BOARD OF CONTROL MEETING
KHSAA Offices, Lexington, KY
Monday November 16, 2009 (All times E.T.)

8:45 a.m. ET, **Executive Committee** – Dave Weedman, Chairperson; ALL BOARD MEMBERS

- ◆ Discussion of Association Bills, September-October, 2009 (W)
- ◆ Internal/External Corporate Report (W)
- ◆ Incorporation Status Review (O)
- ◆ Jefferson County Alignment Proposal (W)
- ◆ Review of Future KHSAA Basketball Dates (W/D)
- ◆ Interstate Compact on Educational Opportunity for Military Children (W)
- ◆ Investigative Committees (O)

9:45 a.m. ET, **Board of Control Meeting**

A. Action Items

- 1) Call to Order, President Dave Weedman
- 2) Reflection – Alan Donhoff
- 3) Pledge of Allegiance – Carrell Boyd
- 4) Minutes of September, 2009 Regular Meeting and September, 2009 Annual Meeting
- 5) Possible **Executive Session** to Review Current Investigations Pending Legal Cases
- 6) Approve bills from September 1 to October 31, 2009
- 7) Committee Report from the **Executive Committee** and Necessary Action
- 8) Possible **Legislative Committee** Meeting

B. Reports

- 1) Report on Transfers, September 1 to October 31, 2009 (W)
- 2) Report on Disqualifications and Penalties, July 1, 2009 through October 31, 2009 (W)

C. Correspondence

- 1) Letter to Justin Harris (W)
- 2) Central High School Letter (W)
- 3) KHSBCA Letter (W)
- 4) Fulton County/Calloway County Football Letter (W)
- 5) Shawnee Football Letter (W)

D. Miscellaneous Board and Staff Items

- 1) Review date for next Regular Board of Control Meeting, Wednesday January 13, 2010 (O)
- 2) Distribute Basketball Hotel Information (HO)
- 3) Post-Season Basketball Assignments (O)
- 4) Updated 2009-2010 Board and Staff Listing (W)
- 5) Academic Standards for High School Athletes (O)
- 6) Legislative Session [KHSAA Day] (O) Bill Beasley

E. Other

- 1) 1:30 P.M. – Rose Hill Christian School (W/D/A)
 - ◆ Review Report
 - ◆ Recommendations

(W) = Written
(O) = Oral
(A) = Action

(HO) = Hand Out
(D) = Discussion