1) Call to Order, Roland Williams, President, KHSAA Board of Control
   a) Designation of Parliamentarian
2) Remarks and Preliminary Business
   a) Welcome, KHSAA Commissioner Louis Stout
   b) Introduction of KHSAA Board of Control and Guests
   c) Presentation of KHSAA Annual Report and Clarification of Proposal Corrections
   d) Verification of the Number of Voting Delegates, Exec. Asst. Comm. Brigid DeVries
3) Consideration of Proposals to Amend KHSAA Constitution and Bylaws
   a) Proposal 1 - Submitted by the KHSAA Board of Control, to amend the Constitution to clarify to eligibility provisions of the Board of Control
   b) Proposal 2 - Submitted by the KHSAA Board of Control, to amend Bylaw 6 for clarification, both domestic and foreign
   c) Proposal 3 - Submitted by Bill Cowan, Athletic Director, Calloway County High School, to amend Bylaw 6 to specify conditions on the bonafide change of residence provisions and to change the applicable audience and penalty of the bylaw
   d) Proposal 4 - Submitted by James Sexton, Principal, Eastern High School, to amend Bylaw 6 to allow for one transfer between schools by a student-athlete without penalty
   e) Proposal 5 - Submitted by Bill Cowan, Athletic Director, Calloway County High School, to amend Bylaws 8 and 25 to specify that once fall practice periods begin, coaches from non-fall sports cannot have contact with athletes
   f) Proposal 6 - Submitted by the KHSAA Board of Control, a proposals to clarify and refine the method of counting tournament games in basketball
   g) Proposal 7 – Submitted by Paul Smiley, Athletic Director, Kentucky School f/t Deaf, a proposal to change the starting date for swimming practice
   h) Proposal 8 – Submitted by the Board of Control upon the recommendation of the Football Advisory Committee, a proposal to specify August 1 as the first date for contact football practice
   i) Proposal 9 – Submitted by the Board of Control upon the recommendation of the Football Advisory Committee, a proposal to specify the fourth Friday in August as the first date for regular season football games
   j) Proposal 10 – Submitted by the Board of Control, an editorial proposal to move the minimum number of competitions required for tournament eligibility from the bylaws in certain sports to the tournament rules
   k) Proposal 11 – Submitted by James Sexton, Principal, Eastern High School, to amend Bylaw 27 to specify that persons qualified to serve as substitute teachers could be thereby qualified to be a coach
   l) Proposal 12 – Submitted by Larry Farmer, Athletic Director, Trinity (Whitesville) High School, a proposal to eliminate the Coaching Education Requirement for Coaches.
4) New Business
   a) Reminders about Legislation Effecting KHSAA, Commissioner Louis Stout
5) Adjourn