Call to Order, James A. Sexton, President, KHSAA Board of Control
   a) Opening Remarks and preliminary business – President James. A. Sexton
      (Introduction of KHSAA Commissioner Brigid L. DeVries)
   b) Presentation of KHSAA Annual Report - Commissioner Brigid L. DeVries
      (Introduction of Assistant Commissioner Roland Williams)
   c) Verification of the Number of Voting Delegates - Assistant Commissioner Roland Williams
      (Meeting turned back over to President James A. Sexton)
   d) President James A. Sexton – Designation of Parliamentarian and Call for Clarification or Rules
      of Order for Business Meeting
      (Introduction of Ken Tippett and Ted Martin, KHSAA Legal Counsel)
   e) Clarifications on voting, Roberts Rules of Order, any clarifications of Proposals - Consultant Ken
      Tippett
      (Meeting turned back over to President James A. Sexton)

Consideration of Proposals to Amend KHSAA Constitution and Bylaws
   (Ballots will be collected after discussion of Proposal 11)
   a) PROPOSAL 1 - Proposed by the KHSAA Board of Control – An amendment to the KHSAA
      Constitution and Bylaw 23 to clarify the restrictions and scheduling limitations for KHSAA
      member schools scheduling in-state opponents.
   b) PROPOSAL 2 - Proposed by the KHSAA Board of Control – An amendment to the KHSAA
      Constitution and Bylaw 23 to clarify the restrictions and scheduling limitations for KHSAA
      member schools scheduling out of state opponents, including more defined restrictions on
      schools that are not members of a state association.
   c) PROPOSAL 3 - Proposed by the KHSAA Board of Control – An amendment to KHSAA
      Bylaw 6, Section 1 that would clarify and codify the residence change exception.
   d) PROPOSAL 4 - Proposed by the KHSAA Board of Control – An amendment to KHSAA
      Bylaw 6, Section 1 that would remove exception (f) from the bylaw due to the need for the allowable
      exceptions for state and national testing to be the same.
   e) PROPOSAL 5 - Proposed by the KHSAA Board of Control – An amendment to KHSAA
      Bylaw 6, Section 1 that would allow for a new exception to the transfer rule. This exception would allow
      for a waiver of the rule if the student played no sports at any level during the entire previous
      school year while still being enrolled at the sending school, making the period of ineligibility a
      consistent period of one year irrespective of that time being at the sending or receiving school.
   f) PROPOSAL 6 - Proposed by Jim Sexton, Eastern High School – An amendment to KHSAA
      Bylaw 6, Section 1 to stipulate that the automatic ineligibility provisions for students under
      penalty would require that such be a "legal" penalty, and not a school imposed penalty such as
      temporary suspension or demerits. This proposal would make a corresponding amendment to
      Bylaw 7.
   g) PROPOSAL 7 - Proposed by Jim Sexton, Eastern High School – An amendment to KHSAA
      Bylaw 6, Section 1 to stipulate that the one year period of ineligibility would be for varsity play
      only.
   h) PROPOSAL 8 - Proposed by the KHSAA Board of Control – An amendment to KHSAA
      Bylaw 6, Section 2 that would place current interpretations regarding the payment of the placement fees
      for foreign exchange students by any individual other than the student’s family in the body of the
      bylaw rather than in the interpretations.
   i) PROPOSAL 9 - Proposed by Jim Sexton, Eastern High School – An amendment to KHSAA
      Bylaw 6, Section 2 to restrict foreign exchange students to non-varsity play.
j) PROPOSAL 10 - Proposed by the KHSAA Board of Control – An amendment to KHSAA Bylaw 16 that would require reports of KHSAA violations and requests for investigation to be in writing.
k) PROPOSAL 11 - Proposed by the KHSAA Board of Control – An amendment to KHSAA Bylaw 25 to remove the tournament counting exception in baseball and replace it with a fixed game limit, after which time, regular season competition would be complete.
l) PROPOSAL 12 - Proposed by the KHSAA Board of Control – An amendment to KHSAA Bylaw 25 to remove the tournament counting exception in basketball and replace it with a fixed game limit, after which time, regular season competition would be complete.
m) PROPOSAL 13 - Proposed by the KHSAA Board of Control – An amendment to KHSAA Bylaw 25 to remove the tournament counting exception in soccer and replace it with a fixed game limit, after which time, regular season competition would be complete.
n) PROPOSAL 14 - Proposed by the KHSAA Board of Control – An amendment to KHSAA Bylaw 25 to remove the tournament counting exception in fast pitch softball and replace it with a fixed game limit, after which time, regular season competition would be complete.
o) PROPOSAL 15 - Proposed by the KHSAA Board of Control – An amendment to KHSAA Bylaw 25 to remove the tournament counting exception in slow pitch softball and replace it with a fixed game limit, after which time, regular season competition would be complete.
p) PROPOSAL 16 - Proposed by the KHSAA Board of Control – An amendment to KHSAA Bylaw 25 to remove the tournament counting exception in tennis, increase the tournament allowance and make allowances for events more consistent with interscholastic play as it is currently scheduled.
q) PROPOSAL 17 - Proposed by the KHSAA Board of Control – An amendment to KHSAA Bylaw 25 to revise the manner in which matches are counted in golf and make allowances for events more consistent with interscholastic play as it is currently scheduled.
r) PROPOSAL 18 - Proposed by the KHSAA Board of Control – An amendment to KHSAA Bylaw 25 to remove the tournament counting exception in volleyball and replace it with a fixed game limit, after which time, regular season competition would be complete.
s) PROPOSAL 19 - Proposed by Sam Harp, Danville High School – An amendment to KHSAA Bylaw 25 to revise the manner in which matches are counted in football and attempt to equalize practice opportunities for traditional and non-traditional scheduled schools, while emphasizing new restrictions on consecutive contact practice days as desired by the medical community.
t) PROPOSAL 20 - Proposed by Kim Gunning, Notre Dame Academy – An amendment to KHSAA Bylaw 25 to change the ending date for volleyball regular season to a fixed date consistent with the other team sports.
u) PROPOSAL 21 – Proposed by Stan Hardin, Holy Cross (Louisville) High School – An amendment to KHSAA Bylaw 27 to remove the restriction on coaches having to have 64 college credit hours, while maintaining other requirements such as criminal records checks, etc.

3) New Business
   a) From the Floor

4) Adjourn