BOARD OF CONTROL MEETING
KHSAA Offices, Lexington, KY
April 18-19, 2007 (All times E.T.)

WEDNESDAY, APRIL 18, 2007

6:30 p.m. ET, Hall of Fame Screening Committee Meeting/Dinner at Fire Mountain Grill– Ozz Jackson, L.V. McGinty, Marvin Moore, Bob Schneider, Donna Wear, Brigid L. DeVries, Darren Bilberry, Butch Cope, Ken Tippett, Media Rep., Dawahares Rep. (sent under separate cover)

THURSDAY, APRIL 19, 2007

8:30 a.m. ET, Officials Committee – L.V. McGinty, Chairperson, Michael Barren, Chuck Broughton, Lonnie Burgett, Gary Dearborn, Alan Donhoff, Paula Goodin, Jerry Keepers, Steve Parker, Jeff Perkins, Bob Schneider, Robert Stewart, Donna Wear
a) Review Composite Regular and Post Season Fees for Officials for 2007-2008 (W)

8:50 a.m. – ET, Executive Committee - All Board Members
a) Discuss and Approve Association Bills-January 1, 2007 through March 31, 2007 (W)
b) Summary of Bylaw 4 Waivers (2005-2007) (W)
c) Report on KBE Meeting and Legislative Update
d) Fast Pitch Softball State Site Proposals
   i) 10:00 a.m. – Owensboro
   ii) 11:00 a.m. – Rivershore

LUNCH

1:30 p.m. ET, - Board of Control Meeting

2) Call to Order, President Gary Dearborn
3) Reflection – Jerry Keepers
4) Pledge of Allegiance – Butch Cope
5) WKU Academic Program for EPSB (Randy Deere)(W)
6) Possible Executive Session to Review Kentucky Department of Education Hearing Officer Rulings, Current Investigations and Current and Potential Legal Cases
7) Consideration of the following appeals in compliance with the KHSAA Due Process Procedure:

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8) Approve minutes from January 1, 2007 through March 31, 2007
   a) January 10-11, 2007
   b) February 19, 2007
   c) March 16, 2007
9) Committee Report from the Officials Committee and Necessary Action (**)
10) Committee Report from the Executive Committee and Necessary Action (**)
11) Appearance by Henderson County High School Representatives (2:15 p.m.)
12) Appearance by Elizabethtown High School Representatives (2:45 p.m.)
B. Reports and Discussion Items
(W refers to Written Items, O-refers to Oral Action/Discussion)
1) Report on Transfers, January 1, 2007 through March 31, 2007 (W)
2) Confirm date for next Regular Board Meeting (May 14-15, 2007) (O)

C. Miscellaneous Items, Correspondence and Board and Staff items
1) Follow Up Correspondence (W)
   a) Cornerstone Christian
   b) OHSAA
   c) Spencer County
   d) Assigning Secretary Information

Items marked (*) have no attachments
Items marked (**) may have additional material distributed prior to the meeting

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