



**BOARD OF CONTROL MEETING
KHSAA Offices, Lexington, KY
April 16-17, 2008 (All times E.T.)**

WEDNESDAY, APRIL 16, 2008

9:00 a.m. ET, Ad Hoc Staffing & Budget Committee – Lonnie Burgett, Chairperson; Roger Cook, L.V. McGinty, Bob Stewart, Donna Wear
Review Staffing for 2008-2009 (W)
Consent Decree Amendment (HO)

9:45 a.m. ET, Ad Hoc Eligibility & Due Process Procedure Committee – Stan Steidel, Chairperson;
Ozz Jackson, Jerry Keepers, Marvin Moore, Lea Prewitt, Jeff Schlosser
Review Alternative Procedures (W)

LUNCH

1:00 p.m. ET, Ad Hoc Current Issues Committee - Dave Weedman, Chairperson; Michael Barren, Kelley Crain, Alan Donhoff, Steve Parker, Jeff Perkins, Bob Schneider

2:30 p.m. ET, Officials Committee – L.V. McGinty, Chairperson; Michael Barren, Lonnie Burgett, Roger Cook, Kelley Crain, Alan Donhoff, Jerry Keepers, Marvin Moore, Steve Parker, Jeff Perkins, Bob Schneider, Stan Steidel, Robert Stewart, Donna Wear
Slow Pitch Softball & Field Hockey Licensing (O)

3:00 p.m. ET, Title IX Committee – Lea Prewitt, Chairperson; Michael Barren, Lonnie Burgett, Kelley Crain, Alan Donhoff, Ozz Jackson, L.V. McGinty, Steve Parker, Jeff Schlosser, Stan Steidel, Donna Wear, Dave Weedman
Report of School Compliance With Prime Time Scheduling (W)

3:20 p.m. ET, Individual Sports Committee – Bob Stewart, Chairperson; Michael Barren, Roger Cook, Alan Donhoff, Ozz Jackson, Jerry Keepers, L.V. McGinty, Steve Parker, Jeff Perkins, Jeff Schlosser, Bob Schneider
Track Regional & State Format and Alignment (W)

3:40 p.m. ET, Team Sports Committee – Ozz Jackson, Chairperson; Michael Barren, Lonnie Burgett, Roger Cook, Kelley Crain, Jerry Keepers, L.V. McGinty, Marvin Moore, Steve Parker, Lea Prewitt, Jeff Schlosser, Bob Schneider, Bob Stewart, Donna Wear, Dave Weedman
Consider Written Draft of Conduct and Proposal – Soccer (W)
Changes to District Site Criteria – Baseball (W)

4:00 p.m. ET, Football Committee – Bob Schneider, Chairperson; Michael Barren, Roger Cook, Kelley Crain, Alan Donhoff, Ozz Jackson, L.V. McGinty, Marvin Moore, Jeff Perkins, Lea Prewitt, Jeff Schlosser, Stan Steidel, Robert Stewart, Dave Weedman
Football Survey Results (HO)
Draft Football Alignment Parameters (W)
Eminence 8-Man Request (W)
Rose Hill Christian Football Request (W)

4:45 p.m. ET, Constitution & Bylaws Committee – Michael Barren, Chairperson; Lonnie Burgett, Roger Cook, Kelley Crain, Alan Donhoff, Marvin Moore, Steve Parker, Jeff Perkins, Lea Prewitt, Jeff Schlosser, Bob Schneider, Stan Steidel, Robert Stewart, Dave Weedman

Review of 2008 Proposals from Staff (W)
Review of 2008 Proposals Submitted From Membership (O)

6:30 p.m. ET, Hall of Fame Screening Committee Meeting/Dinner at Ryan's (behind Hilton Garden Hotel) – Michael Barren, Lonnie Burgett, Steve Parker, Jeff Perkins, Darren Bilberry, Larry Boucher, Brigid L. DeVries, Media Rep. (print), Media Rep. (radio), Media Rep. (television), Dawahares Rep. (sent under separate cover)

THURSDAY, APRIL 17, 2008

8:45 a.m. ET, Executive Committee - All Board Members

- a) Discuss and Approve Association Bills-January 1, 2008 through March 31, 2008 (W)
- b) Report on KBE Meeting and Legislative Update (W)
- c) Catastrophic Insurance Rates for 2008-2009 (W)
- d) KASS Report – Blake Haselton (O)
- e) Marshall County High School Policy Review (W)
- f) Powell County Football Appeal (tentative)
- g) Legal Representation - Phil Scott (HO)

10:15 a.m. ET, - FULL BOARD OF CONTROL MEETING

- 1) Call to Order, President Donna Wear
- 2) Reflection – Dave Weedman
- 3) Pledge of Allegiance – Julian Tackett
- 4) Possible Executive Session to Review Kentucky Department of Education Hearing Officer Rulings, Current Investigations and Current and Potential Legal Cases
- 5) Consideration of the following appeals in compliance with the KHSAA Due Process Procedure:

Case #	Bylaw	H. O. Recommend	Recuse
#1243	6	ELIGIBLE	
#1246	6	ELIGIBLE	
#1247	6	ELIGIBLE	
#1240	6	INELIGIBLE	
#1241	6	INELIGIBLE	
#1244	6	INELIGIBLE	

- 6) Approve minutes from January 1, 2008 through March 31, 2008
- 7) Committee Report from the **Officials Committee** and Necessary Action
- 8) Committee Report from the **Title IX Committee** and Necessary Action
- 9) Committee Report from the **Individual Sports Committee** and Necessary Action
- 10) Committee Report from the **Team Sports Committee** and Necessary Action
- 11) Committee Report from the **Football Committee** and Necessary Action
- 12) Committee Report from the **Constitution & Bylaws Committee** and Necessary Action
- 13) Committee Report from the **Executive Committee** and Necessary Action
- 14) Committee Report from the **Ad Hoc Staffing & Budget Committee** and Necessary Action
- 15) Committee Report from the **Ad Hoc Eligibility & Due Process Procedure Committee** and Necessary Action
- 16) Committee Report from the **Ad Hoc Current Issues Committee** and Necessary Action

B. Reports and Discussion Items

(W refers to Written Items, O-refers to Oral Action/Discussion)

- 1) Report on Transfers, January 1, 2008 through March 31, 2008 (W)
- 2) Report on Disqualifications, Fines and Penalties, July 1, 2007 through March 31, 2008 (W)
- 3) Confirm date for next Regular Board Meeting (Monday & Tuesday, May 12-13, 2008) (O)

C. Miscellaneous Items, Correspondence and Board and Staff items

- 1) Follow Up Correspondence (W)
 - a) Cornerstone Christian Letter (W)
 - b) KDE Correspondence (W)
 - c) LCA Correspondence (W)