8:45 a.m. ET, FULL BOARD OF CONTROL MEETING
(W refers to Written Items, O-refers to Oral Action/Discussion)
1) Call to Order, President Donna Wear
2) Reflection – Michael Barren
3) Pledge of Allegiance – Roger Cook
4) KASS Report – Blake Haselton
5) HB 158 Update
6) Commissioner’s Report of Current Issues, KBE Meeting, including 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) Marshall County Internal Penalties/Policy & Procedure Review
9) KBE – CIA Response (W)
10) Define Football Re-Alignment Parameters and Possible Membership Survey
11) Alignment Discussion for Cooper High School
12) Late Fine Appeals re: Principal’s Meeting
   ♦ Cornerstone Christian Academy (W)
13) Adoption of Arbiter.Net (11:00 a.m. - Clark Evans) (W)

12:00 p.m. - L U N C H  B R E A K

FULL BOARD OF CONTROL MEETING
1:15 p.m. – Lexington Christian Academy Policies & Procedures Review

COMMITTEE MEETINGS
2:30 p.m. ET, Ad Hoc Staffing & Budget Committee – Lonnie Burgett, Chairperson; Roger
Cook, L.V. McGinty, Bob Stewart, Donna Wear
   ♦ Review Staffing for 2008-2009
3:00 p.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 (HO)

3:45 p.m. ET, Ad Hoc Current Issues Committee - Dave Weedman, Chairperson; Michael Barren, Kelley Crain, Alan Donhoff, Steve Parker, Jeff Perkins, Bob Schneider
   ♦ Review Cross Country Alternatives (HO)

FULL BOARD OF CONTROL MEETING

4:30 p.m. ET, Reports from Ad Hoc Committee Meeting

ADJOURN