COMMITTEE MEETINGS – ALL BOARD MEMBERS ENCOURAGED AND INVITED TO ATTEND ALL COMMITTEE MEETINGS.

9:00 a.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
- NCAA Soccer Misconduct (HO)

9:30 a.m. ET, **Basketball Committee** – Dave Weedman, Chairperson; Michael Barren, Lonnie Burgett, Kelley Crain, Alan Donhoff, Ozz Jackson, Jerry Keepers, L.V. McGinty, Marvin Moore, Lea Prewitt, Stan Steidel, Donna Wear
- Alignment discussion (Regions 13-14-15) (O)

10:00 a.m. ET, **Constitution & Bylaws Committee** – Lonnie Burgett, Chairperson; Kelley Crain, Ozz Jackson, Jerry Keepers, L.V. McGinty, Marvin Moore, Jeff Perkins, Lea Prewitt, Stan Steidel, Bob Stewart, Dave Weedman
- First Discussion of 2008 Proposals (O)

10:30 a.m. ET, **Museum Development Committee** – Steve Parker, Chairperson; Lonnie Burgett, Kelley Crain, Alan Donhoff, Jerry Keepers, Marvin Moore, Jeff Perkins, Lea Prewitt, Jeff Schlosser, Bob Schneider Dave Weedman
- Report on Lighting (H/O)
- Funding Sources (O)
- Discuss the Next Element (O)
- Placement of Future Plaques, Including Possible Free Standing Walls, or Elimination of Display Over Time (O)

11:00 a.m ET, **Executive Committee** – Donna Wear, Chairperson: ALL BOARD MEMBERS
- Discussion of Association Bills from November 1, 2007 through December 31, 2007
- Corporate Partner Mid-Year Internal and External Sales Reports (O)
- Mid Year Review of Budget Status, Board Format Report (W)
- Discussion of Officials In/Out District, Region (O)

**LUNCH BREAK**

1:00 p.m. - 4:00 p.m. ET, **Ad Hoc Committees Meet** (Committee members sit at the table, others may observe in the audience)
- 1:00 p.m. - **Current Issues Committee** - Dave Weedman, Chairperson; Michael Barren, Kelley Crain, Alan Donhoff, Steve Parker, Jeff Perkins, Bob Schneider
- 2:00 p.m. - **Eligibility & Due Process Procedure Committee** – Stan Steidel, Chairperson; Ozz Jackson, Jerry Keepers, Marvin Moore, Lea Prewitt, Jeff Schlosser
- 3:00 p.m. - **Staffing & Budget Committee** – Lonnie Burgett, Chairperson; Roger Cook, L.V. McGinty, Bob Stewart, Donna Wear

4:00 p.m. ET, **Full Board Committee Discussion**
THURSDAY, JANUARY 10, 2008

8:45 a.m. ET, FULL BOARD OF CONTROL MEETING

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

A. Action Items (Action must be approved/adopted with motion)
1) Call to Order, President Donna Wear
2) Reflection – Alan Donhoff
3) Pledge of Allegiance – Stan Steidel
4) KASS Report (9:00 a.m.- tentative)
5) School and Event Safety (9:45 a.m.- tentative)
6) Minutes of November, 2007 Regular Meeting and December, 2007 Special Meeting
7) Commissioner’s Report of Current Issues, including possible Executive Session to Review Kentucky Department of Education Hearing Officer Rulings, Current Investigations and Current and Potential Legal Cases (**)

8) Consideration of the following appeals in compliance with the KHSAA Due Process Procedure:

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9) Committee Report from the Team Sports Committee and Necessary Action
10) Committee Report from the Basketball Committee and Necessary Action
11) Committee Report from the Constitution & Bylaws Committee and Necessary Action
12) Committee Report from the Museum Development Committee and Necessary Action
13) Committee Report from the Executive Committee and Necessary Action
14) Committee Reports from the Ad Hoc Committees and Necessary Action

B. Reports and Miscellaneous Items
(W refers to Written Items, O-refers to Oral Action/Discussion)
1) Report on Transfers, November 1, 2007 through December 31, 2007 (W)
2) Report on Rulings, School Fines & Penalties – July 1, 2007 through December 31, 2007 (W)
3) Confirm date for Special Board Meeting to consider January appeals on February 18, 2008
4) Confirm date for next Special Board of Control Meeting (March 14, 2008 in Bowling Green, KY in conjunction with the Houchens/KHSAA Girls’ Sweet 16® Basketball Tournament)
5) Marshall County High School correspondence (W)
6) Miscellaneous Board and Staff items