Thursday, July 12, 2007

BOARD OF CONTROL OVERVIEW/ORIENTATION MEETING
1:30 p.m. to 4:30 p.m. CT, Executive Committee – All Board Members
   Board of Control Overview/Orientation
   Building a Better Board
   President’s Goals and Committee Assignments
   Officials Brochure
   KHSAA Forms

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

4:30 p.m. CT, Individual Sports Committee – Bob Stewart, Chairperson; Michael Barren, Chuck Broughton, Alan Donhoff, Ozz Jackson, Jerry Keepers, L.V. McGinty, Steve Parker, Jeff Perkins, Jeff Schlosser, Bob Schneider (agenda items listed below)
   ♦ Golf Alignment
   ♦ Track Alignment
   ♦ Track Advancement from Region into State (W)
   ♦ Cross Country Advancement from Region into State

Friday, July 13, 2007

BOARD OF CONTROL COMMITTEE MEETINGS (continued from Thursday) – ALL BOARD MEMBERS ARE ENCOURAGED AND INVITED TO ATTEND ALL COMMITTEE MEETINGS.

8:00 a.m. CT, Member Services Committee – Jeff Perkins, Chairperson; Michael Barren, Chuck Broughton, Ozz Jackson, Jerry Keepers, Steve Parker, Jeff Schlosser, Bob Schneider, Robert Stewart, Donna Wear (agenda items listed below)
   ♦ Review Applications for Membership for 2007-2008

8:30 a.m. CT, Constitution and Bylaws Committee – Donna Wear, Chairperson; Chuck Broughton, Lonnie Burgett, Alan Donhoff, Steve Parker, Jeff Perkins, Jeff Schlosser, Bob Schneider, Robert Stewart, Donna Wear, Dave Weedman, Lea Wise Prewitt (agenda items listed below)
   ♦ Give First Reading to KHSAA/Board Proposals
   ♦ Give Second Reading to KHSAA/Board Proposals
   ♦ Review Proposals from Member Schools

9:30 a.m. CT, Executive Committee – All Board Members (agenda items listed below)
   ♦ Discussion and approval of Association bills from May 1, 2007 through June 30, 2007
   ♦ Establish Goals per 702 KAR.7:065 for Commissioner and Review Method for Evaluating Those Goals
   ♦ Discuss Staffing
   ♦ Discussion of NCAA Policies on Use of Mascots
   ♦ Review Status of Policy Board Contracts (O/D)
   ♦ Approval of Contract for General/Liability Insurance (A/W)
   ♦ Approval of Directors/Officers Insurance (A/W)
   ♦ Approval of 2007-2008 Budget (A/W)
   ♦ Title IX Review and Prime Time Policy (O/D)
LUNCH – 11:45 a.m.

FULL BOARD OF CONTROL MEETING – 1:00 p.m. CT

A. Action Items (Action must be approved/adopted with motion)
   1) Call to Order, President Donna Wear
   2) Reflection – Donna Wear
   3) Pledge of Allegiance – Brigid L. DeVries
   4) Minutes of the May, 2007 Regular Meeting and June, 2007 Special Meeting (A/W)
   5) 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 (**)
   6) Consideration of the following appeals in compliance with the KHSAA Due Process
      Procedure:

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   7) Committee Report from the Individual Sports Committee and Necessary Action
   8) Committee Report from the Member Services Committee and Necessary Action
   9) Committee Report from the Constitution and Bylaws Committee and Necessary Action
   10) Committee Report from the Executive Committee and Necessary Action

B. Reports and Miscellaneous Items
   (W-refers to Written Items, O-refers to Oral Items, A-refers to Action Items, D-refers to
   Discussion Items)
   1) Report on Transfers, May 1 to June 30, 2007 (W)
   2) Disqualifications and Penalties, July 1, 2007 Through June 30, 2007 (W)
   3) Review Date for Special Board Meeting to consider appeals on August 20, 2007 (O)
   4) Review Date for next Regular Board of Control Meeting (Thursday & Friday, September 20-21
      Lexington, KY) (O)
   5) Report of Ticket Prices for 2007-2008 (W)
   6) Basketball Radio Network Settlement Report (W)
   7) Baseball Semi-State Report (W)
   8) KDE Summary of Appeal Rulings (W)
   9) Bob Roberts Insurance Letter (W)
   10) Jeff Schlosser Re-Appointment Letter (W)
   11) U.S. Supreme Court ruling on Brentwood Academy (W)
   12) Miscellaneous Board and Staff items

   (A) - Action
   (D) - Discussion
   (O) - Oral
   (W) - Written