SPECIAL BOARD OF CONTROL MEETING  
KHSAA Office, Lexington, KY  
Monday, June 16, 2008 (All times E.T.)  
Special Board Meeting, 8:30 a.m.

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

8:30 a.m. ET, **Museum Committee** – Steve Parker, Chairperson; Lonnie Burgett, Kelley Crain, Alan Donhoff, Jerry Keepers, Marvin Moore, Jeff Perkins, Lea Prewitt, Jeff Schlosser, Bob Schneider, Dave Weedman  
♦ Progress Report (O)

8:45 a.m. ET, **Audit & Finance 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  
♦ Legal Representation Discussion (O)

9:15 a.m. ET, **Executive Committee** - All Board Members (agenda items listed below)  
♦ “STAR” progress  
♦ Vacant Board of Control position – 11th/12th regions  
♦ Exempt Staff Personnel Policy Clarification (W)

9:30 a.m. ET, **Board of Control Meeting**  
1) Call to Order, President Donna Wear  
2) Reflection – Donna Wear  
3) Pledge of Allegiance – Marvin Moore  
4) Consideration of the following appeals in compliance with the KHSAA Due Process Procedure:

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<th>Case #</th>
<th>Bylaw</th>
<th>H. O. Recommend</th>
<th>Recuse</th>
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5) Possible Executive Session to Discuss Pending Litigation  
6) Report from the **Museum Committee** & Necessary Action  
7) Report from the **Audit & Finance Committee** & Necessary Action  
8) Soccer Overtime and Weather Delay Procedures (O)  
9) Penalty Discussion (W)  
10) NFHS Legal Meeting Update (O)
11) Miscellaneous Items & Correspondence

- Review dates for next Regular Board of Control Meeting, Thursday-Friday, July 31 & August 1, 2008, Kentucky Dam Village State Park (Gilbertsville, KY)
- Legislative Talking Points (W)
- Feedback from Football Alignment (HO)
- Madisonville-North Hopkins Football Alignment Request (W)
- KHSAA Goals & Objectives (W)
- Michael Barren Letter of Resignation (W)
- North Hardin Christian Letter of Accreditation (W)
- KASS Letter (W)
- KBE Staff Notes (W)
- Superintendent Training & Mentoring Program (W)
- NFHS Legal Meeting Update (O)
- 15th Region Request – BA, SB, VB (O-Distributed May, 2008)
- Staff and Board Items (O)

(O) – Oral
(W) – Written
(HO) - Handout