

MAY 12-13, 2008
BOARD OF CONTROL MEETING
LEXINGTON, KENTUCKY

MONDAY, MAY 12, 2008

WELCOME NEW BOARD OF CONTROL MEMBER – Anita Burnette

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

8:30 a.m. ET, Audit/Finance Committee- Lonnie Burgett, Chairperson; Kelley Crain, Ozz Jackson, Jerry Keepers, L.V. McGinty, Marvin Moore, Jeff Perkins, Lea Prewitt, Robert Stewart, Dave Weedman (agenda items listed below)

- 2008-2009 Salary Schedule (HO)
- KHSAA Staffing Needs (O)
- Consent Decree (W)
- Internal & External Fundraising Review (W)
- 2008-09 Catastrophic Insurance Costs (W)
- Periodic Board 2008 Budget Report (W)
- Consider Preliminary 2009 Draft Budget (HO)

9:30 a.m. ET, Constitution and 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 (agenda items listed below)

- Discuss Proposals From Board and Staff for Annual Meeting (W)
- Revised Penalty Structure (HO)
- De Minimis Rule (HO)
- Discuss Out of Season Attendance at Contests by Coaches (O)

10:30 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 (agenda items listed below)

- Discuss Alignment Issues in Region 15 (W)

11:00 a.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 (agenda items listed below)

- 2009 & 2010 Alignment Options (HO)
- 2009 & 2010 Scheduling Grid (HO)
- 2009 & 2010 Football Finals Bid Specs Discussion (HO)

12:00 noon 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, Robert Stewart, Donna Wear, Dave Weedman

- Soccer Proposal for Disqualifications (HO)

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1:30 p.m. ET, Executive Committee – All Board Members (agenda items listed below)

- Discussion of Bills, April 1, 2008 through April 30, 2008 (W)
- Discuss and Approve 2008-2009 Calendar/BOC Meeting Schedule (W)
- Draft Budget Approval after Audit/Finance (W)
- Criteria for School Membership (W)
- Principal's Attendance at Regional Meetings (O)
- Hall of Fame Selection Process (W)

2:30 p.m. ET, **Ad Hoc Committees**

3:30 p.m. ET, **Hall of Fame Selection Committee**- All Board Members, All KHSAA Executive Staff Members, Ken Tippett, Dawahare Rep (agenda items listed in Board agenda)

PLEASE NOTE THAT THERE WILL BE A DINNER HONORING OUTGOING BOARD OF CONTROL MEMBERS (L.V. MCGINTY & DONNA WEAR) AT 6:30 P.M. AT MALONE'S STEAK HOUSE (SAL'S ON TATES CREEK ROAD) IN LEXINGTON ON MONDAY NIGHT.

NOTE: PICTURES FOR ALL KHSAA PUBLICATIONS TO BE USED DURING THE 2008-2009 SCHOOL YEAR WILL BE TAKEN ON TUESDAY MORNING. PLEASE BRING YOUR KHSAA BLAZER IN ORDER TO BE UNIFORM IN ATTIRE.

TUESDAY, MAY 13, 2008

8:30 a.m. - FULL BOARD OF CONTROL MEETING

A. Call to Order, President Donna Wear

2) Reflection – L.V. McGinty

3) Pledge of Allegiance – Larry Boucher

4) Approve Minutes of the April 16-17, 2008 Regular Board of Control Meeting (W)

5) Executive Session (if necessary) to Review Current Investigations and Current and Potential Legal Cases

6) 9:00 a.m.-9:45 a.m. – “STAR Sportsmanship Program” (W)

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

Case #	Bylaw	H. O. Recommend	Recuse
#1250	6	ELIGIBLE	
#1251	6	ELIGIBLE	
#1245	6	INELIGIBLE	
#1252	6	INELIGIBLE	
#1254	6	INELIGIBLE (Exceptions Filed)	

8) Committee Report from the **Audit & Finance Committee**

9) Committee Report from the **Constitution & Bylaws Committee**

10) Committee Report from the **Basketball Committee**

11) Committee Report from **Football Committee**

12) Committee Report from the **Executive Committee**

13) Election of Officers, 2008-2009 School Year (O)

B. Discussion, Reports & Correspondence

1) Report of Transfers, April 1 to April 30, 2008 (W)

2) Report of Disqualifications and Penalties, July 1, 2007-April 30, 2008 (W)

3) Report on NFHS Legal Meeting (DeVries) (O)

4) North Hardin Christian School Application for Membership (W)

5) Superintendent Training (O)

6) 2008-2009 Officials Fees (W)

7) Miscellaneous Correspondence Received and Distributed (W)

C. Miscellaneous Board and Staff items

(O) – Oral

(W) – Written

(HO) – Hand Out

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