BOARD OF CONTROL MEETING  
KHSAA Offices, Lexington, KY  
Wednesday, November 14, 2007 (All times E.T.)

8:45 a.m. ET, Team Sports – Ozz Jackson, Chairperson; Michael Barren, Lonnie Burgett, Roger Cook, Kelley Crain, Jerry Keepers, L.V. McGinty, Marvin Moore, Steve Parker, Lee Prewitt, Jeff Schlosser, Bob Schneider, Robert Stewart, Donna Wear, Dave Weedman
   ♦ Extension of State Baseball Agreement (O)
   ♦ Discussion of Soccer Rules & Penalties (W)

9:15 a.m. ET, Audit and Finance Committee – Lonnie Burgett, Chairperson; Kelley Crain, Ozz Jackson, Jerry Keepers, L.V. McGinty, Marvin Moore, Jeff Perkins, Lee Prewitt, Stan Steidel, Robert Stewart, Dave Weedman
   ♦ Consideration of Issues Related to Final Bond Payoff (W)
   ♦ Budget Report, FY08 to date (W)
   ♦ 2007-08 Ticket Price Report (W)
   ♦ Heating & Air Conditioning Update – (Perfection Inc.) (O)

10:00 a.m. ET, Individual Sports Committee – Robert Stewart, Chairperson; Michael Barren, Roger Cook, Alan Donhoff, Ozz Jackson, Jerry Keepers, L.V. McGinty, Steve Parker, Jeff Perkins, Jeff Schlosser, Bob Schneider
   ♦ Golf Realignment & State Qualifying Procedure (W)
   ♦ Track Realignment & State Qualifying Procedure (W)

10:45 a.m. ET, Executive Committee - All Board members (agenda items listed in Board agenda)
   ♦ Appointment of an Ad Hoc Committee for Current Issues & Discussion
   ♦ Discuss Football Playoff Bracketing per Advisory Committee (W)
   ♦ Discuss Basketball Alignment Issues (O)
   ♦ Discussion of Association Bills from September 1, 2007 through October 31, 2007 (W)
   ♦ Corporate Partner mid-year sales report (Internal & External Sales) (W)
   ♦ Discussion of KHSAA Due Process Procedure (O)
   ♦ Discuss Eligibility Process (O)
   ♦ Discussion of KHSAA Administrative Office Staffing (O)
   ♦ Discuss Date of 2008 Annual Meeting – (Tentative September 23, 2008) (O)

LUNCH

1:30 p.m. ET, Full Board of Control Meeting

1) Call to Order, President Donna Wear
2) Reflection – Jeff Perkins
3) Pledge of Allegiance – Kelley Crain
4) Minutes of September, 2007 Regular Meeting, October, 2007 Annual Meeting and October, 2007 Special Meeting
5) Consideration of the following appeals in compliance with the KHSAA Due Process Procedure:

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<td>TENTATIVE APPEAL - Marshall County Penalties</td>
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6) Possible Executive Session to Review Kentucky Department of Education Hearing Officer Rulings, Current Investigations and Current and Potential Legal Cases
7) Approve bills from September 1 to October 31, 2007
8) Committee Report from the **Team Sports Committee** and Necessary Action (**)
9) Committee Report from the **Audit and Finance Committee** and Necessary Action (**)
10) Committee Report from the **Individual Sports Committee** and Necessary Action (**)
11) Committee Report from the **Executive Committee** and Necessary Action (**)

**B. Reports and Miscellaneous Items**

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

1) Report on Transfers, September 1 to October 31, 2007 (W)
2) Report on Disqualifications and Penalties, July 1, 2007 through October 31, 2007 (W)
3) Museum Report – Steve Parker (W)
4) Heritage Academy GBK correspondence (W)
5) Commission on Interscholastic Athletics report (W)
6) Ad Hoc Committee Report – New Chair
7) Confirm date for Special Board Meeting to consider November appeals on Thursday, December 13, 2007 (O)
8) Confirm date for next Regular Board of Control Meeting (Wednesday-Thursday, January 9-10, 2008) (O)
9) Distribute Basketball Hotel Information (W)
10) Post-Season Basketball Assignments
11) Miscellaneous Correspondence and Board and Staff items (O)

Items marked (*) have no attachments
Items marked (**) may have additional material distributed prior to the meeting