



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:

Case #	Bylaw	H. O. Recommend	Recuse
#1198	6(2)	ELIGIBLE	
#1199	6	ELIGIBLE	
#1200	6	ELIGIBLE	
#1201	6	ELIGIBLE	
#1203	6	ELIGIBLE	
#1206	6	ELIGIBLE	
#1207	6	ELIGIBLE	
#1209	6	ELIGIBLE	
#1182	6	INELIGIBLE	

Case #	Bylaw	H. O. Recommend	Recuse
#1205	6	INELIGIBLE	
#1195	6	INELIGIBLE (EXCEPTIONS FILED)	
	33	TENTATIVE APPEAL - Marshall County Penalties	

- 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

f:\board\agenda\20072008\agendanovember2007.doc