THURSDAY, SEPTEMBER 20, 2007

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

10:00 a.m. ET, Title IX Committee – Lea Prewitt, Chairperson; Michael Barren, Lonnie Burgett, Kelley Crain, Alan Donhoff, Ozz Jackson, L.V. McGinty, Steve Parker, Jeff Schlosser, Stan Steidel, Donna Wear, Dave Weedman
   ♦ Review of 2007-2008 re-visits (W)
   ♦ Status Report to the Kentucky Board of Education (W)

10:30 a.m. ET, Officials Committee – L.V. McGinty, Chairperson; Michael Barren, Lonnie Burgett, Roger Cook, Kelley Crain, Alan Donhoff, Jerry Keepers, Marvin Moore, Steve Parker, Jeff Perkins, Bob Schneider, Stan Steidel, Robert Stewart, Donna Wear
   ♦ Discuss fee schedule in scheduled sports (Football & Soccer) (W)

11:00 a.m. ET, Executive Committee - Donna Wear, Chairperson; ALL BOARD MEMBERS
   ♦ Discussion of Association bills
   ♦ Consideration of budget report, FY07 & FY08 to date
   ♦ Corporate sales review – internal (W)
   ♦ Corporate sales review – external (W)
   ♦ Discuss penalties for multiple ejections for unsportsmanlike conduct by same adult violator

LUNCH BREAK

1:15 p.m. ET, Executive Committee (continued) - Donna Wear, Chairperson
   ♦ Report from Kentucky Coaches Education Program, Jim Komara & Jim Watkins (general status, no action required)
   ♦ Report from Administrative Regulations Review Sub-Committee and Interim Joint Education Committee (O)
   ♦ Commission on Interscholastic Athletics report (W)
   ♦ Kentucky Non-Public School Commission letter (W)
   ♦ Status of 2006 Annual Meeting Proposals (KBE/LRC)
   ♦ Review 2007 submitted proposals prior to release to membership (HO)
   ♦ Preliminary discussion – basketball alignment
     o Heritage Academy
     o Silver Grove status
     o David School
   ♦ Football Alignment
     o Harlan County Central (W)

2:30 p.m. ET, Brainstorming Session
   ♦ Due Process Procedure Discussion (W)
   ♦ Chapter 13B-Ted Martin (W)
FRIDAY, SEPTEMBER 21, 2007

8:30 a.m. ET, FULL BOARD OF CONTROL MEETING
(W refers to Written Items, O-refers to Oral Action/Discussion)
A. Action Items (Action must be approved/adopted with motion)
1) Call to Order, President Donna Wear
2) Reflection – Steve Parker
3) Pledge of Allegiance – Bob Schneider
4) Minutes of July, 2007 Regular Meeting and August, 2007 Special Meeting
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 **Title IX Committee** and Necessary Action
8) Committee Report from the **Officials Policy Committee** and Necessary Action
9) 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, July 1 – August 31, 2007 (W)
2) School Fines & Penalties – July 1 – August 31, 2007 (W)
3) Distribute Football Ticket and Hotel Information
4) Confirm date for Special Board Meeting to consider September appeals on October 19, 2007
5) Confirm date for next Regular Board of Control Meeting (November 14-15, 2007, Lexington,
   KY)
6) Cornerstone Christian Academy correspondence (W)
7) Miscellaneous Board and Staff items