



BOARD OF CONTROL MEETING
KHSAA Office, Lexington, KY
September 20-21, 2007 (All times E.T.)

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
 - Heritage Academy
 - Silver Grove status
 - David School
- ◆ Football Alignment
 - 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:

Case #	Bylaw	H. O. Recommend	Recuse
#1155	4	ELIGIBLE	
#1165	6	ELIGIBLE	
#1167	4	ELIGIBLE	
#1169	6	ELIGIBLE	
#1172	6	ELIGIBLE	
#1176	6	ELIGIBLE	
#1178	6	ELIGIBLE	MM
#1179	6	ELIGIBLE	
#1180	6	ELIGIBLE	MB
#1173	6	INELIGIBLE	
#1174	6	INELIGIBLE	
#1177	6	INELIGIBLE	
#1166	6	INELIGIBLE (EXCEPTIONS FILED)	
#1168	6	INELIGIBLE (EXCEPTIONS FILED)	
#1170	6	INELIGIBLE (EXCEPTIONS FILED)	

- 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