



**BOARD OF CONTROL MEETING
Monday, August 25, 2008 (All times E.T.)**

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

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

- A. Reflection – Ozz Jackson
- B. Pledge of Allegiance – Steve Parker

8:35 a.m.-EXECUTIVE SESSION

- ◆ Discuss pending litigation & personnel [closed session]

9:30 a.m. – APPEALS

- ◆ Consideration of the following appeals in compliance with the KHSAA Due Process Procedure:

Case #	Bylaw	H. O. Recommend	Recuse
#1265	6	ELIGIBLE	
#1266	6	ELIGIBLE	
#1267	6	ELIGIBLE	
#1268	6	ELIGIBLE	

B R E A K

Executive Committee – All Board Members (agenda items listed below)

- ◆ ARRS Update (O)
- ◆ Mileage Discussion (W)
- ◆ Regional Investigative Committees (W)
- ◆ Investigative Procedures – Internal & External (W)
- ◆ Legal Counsel Discussion (O)
- ◆ Commissioner’s Goals & Objectives (O)

RE-CONVENE FULL BOARD OF CONTROL MEETING

Committee Report from the **Executive Committee** and Necessary Action

C. Reports and Miscellaneous Items

- 1) 2007-2008 Court Cases & Appeals Report (W)
- 2) NFHS Summer Meeting Report (O) [Lonnie, Dave, Jerry, Alan]
- 3) Strategic Plan (W)
- 4) Policy & Procedures Manual (W)
- 5) Retirement System Report (O)
- 6) Review Dates for Next Regular Board Meeting (Monday & Tuesday, September 29-30, 2008, Lexington, KY)
- 7) Miscellaneous Board and Staff items (O)