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

8:45 a.m. ET, Basketball Committee – Dave Weedman, Chairperson; Bill Beasley, Lonnie Burgett, Anita Burnette, Kelley Crain, Alan Donhoff, Ozz Jackson, Jerry Keepers, Marvin Moore, Lea Prewitt, Boyd Randolph, Stan Steidel
   ♦ Discussion of Basketball Alignment Issues – Required four-year review (HO)
     o Warren County new school placement
     o McCracken Schools Consolidation
     o Muhlenberg County Consolidation
   ♦ Region 15 Tournament Format for future years after 2009 (W)
   ♦ Discussion of Officials In/Out of District, Region (O)

9:45 a.m. ET, Football Committee – Bob Schneider, Chairperson; Bill Beasley, Roger Cook, Kelley Crain, Alan Donhoff, Ozz Jackson, Marvin Moore, Jeff Perkins, Lea Prewitt, Boyd Randolph, Jeff Schlosser, Stan Steidel, Robert Stewart, Dave Weedman
   ♦ Football format/ Intra-district play for 2009-10 (O)
   ♦ Covington-Holmes alignment (W)
   ♦ Muhlenberg County football placement (W)
   ♦ Western-Marion County contract (W)
   ♦ Shawnee (tentative)

11:15 a.m. ET, Audit & Finance Committee – Lonnie Burgett, Chairperson; Bill Beasley, Kelley Crain, Ozz Jackson, Jerry Keepers, Marvin Moore, Jeff Perkins, Lea Prewitt, Stan Steidel, Bob Stewart, Dave Weedman
   ♦ Mid-year review of budget status, Board format report (W)
   ♦ Written changes in segregation of duties per audit report (W)
   ♦ Discussion of Association bills (W)

LUNCH BREAK

1:00 p.m. ET, Team Sports Committee – Ozz Jackson, Chairperson; Bill Beasley, Lonnie Burgett, Anita Burnette, Roger Cook, Kelley Crain, Jerry Keepers, Marvin Moore, Steve Parker, Lea Prewitt, Boyd Randolph, Jeff Schlosser, Bob Schneider, Bob Stewart, Dave Weedman
   ♦ Classification discussion (BA-SB-SO)
     o 30 Minute Presentation – Deron McDonald, Franklin County (baseball); Tracy Spickard, Franklin County (softball); Sherrill Smith, Frankfort High School (soccer) (W)
   ♦ Soccer pairing rotation (O)
   ♦ Volleyball competition format (3 out of 5) (W)
   ♦ Volleyball final 2009 alignment (W)
   ♦ Volleyball Post Season Sites (O)
2:30 p.m. ET, FULL BOARD OF CONTROL MEETING

A. Action Items
1) Call to Order, President Lonnie Burgett
2) Reflection – Bob Stewart
3) Pledge of Allegiance – Anita Burnette
4) Approve Minutes of November, 2008 Regular Meeting
5) Approve Minutes of December, 2008 Special Meeting
6) Possible Executive Session to Review Current Investigations & Pending Legal Cases
7) Committee Report from the Basketball Committee and Necessary Action
8) Committee Report from the Football Committee and Necessary Action
9) Committee Report from the Audit & Finance Committee and Necessary Action
10) Committee Report from the Team Committee and Necessary Action
11) Confirm date for Special Board Meeting on Wednesday, February 18, 2009
12) Confirm date for next Special Board of Control Meeting (March 13, 2009 in Bowling Green, KY in conjunction with the Houchens/KHSAA Girls’ Sweet 16® Basketball Tournament)

B. Reports
1) Report on Transfers, November 1, 2008 through December 31, 2008 (W)
2) School Fines & Disqualifications – July 1, 2008 through December 31, 2008 (W)
3) Investigative Committee Update (W)
4) Soccer post-season revenue (HO)
5) Museum Status Update (O)
6) General Counsel Update (O)

C. Correspondence
1) Doss Bylaw 9 Correspondence (W)
2) Danville Bylaw 25 Referendum Correspondence (W)

C. Miscellaneous Board and Staff items