SPECIAL BOARD OF CONTROL MEETING
KHSAA Office, Lexington, KY
Friday, October 24, 2008

(W) – written; (O) – oral; (H) - handout

8:30 a.m. ET – Ad Hoc Evaluation Instrument and Process Committee, - Bill Beasley, Chairperson: Roger Cook, Marvin Moore, Lea Prewitt, Jeff Schlosser

9:00 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
   ♦ Final Site Selection, State Football 2009 & 2010 (O)

9:30 a.m. ET – Executive Committee, – Lonnie Burgett, Chairperson; ALL BOARD MEMBERS
   ♦ 2008 Annual Meeting Proposals [3 & 9] (W)
   ♦ Consider 2008 Regulatory Approval Documents (O)

FULL BOARD OF CONTROL MEETING – 10:15 a.m.
A. Call to Order – President Lonnie Burgett
B. Reflection – Stan Steidel
C. Pledge of Allegiance – Robert Stewart
D. Consideration of the following appeals in compliance with the KHSAA Due Process Procedure:

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<th>Case #</th>
<th>Bylaw</th>
<th>H. O. Recommend</th>
<th>Recuse</th>
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<tr>
<td>#1278</td>
<td>6</td>
<td>INELIGIBLE (EXCEPTIONS FILED)</td>
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E. Commissioner’s report of current issues, including possible Executive Session to review current investigations, personnel, and/or updates on potential legal cases (O)

1) Committee Report from the Football Committee and Necessary Action
2) Committee Report from the Executive Committee and Necessary Action
3) 48th District Basketball Tournament (W)
4) Museum Display Approval (W)

E. Reports and Miscellaneous Items
1) Review date for next Regular Board of Control Meeting (Monday & Tuesday, November 17-18, 2008, Lexington, KY)
2) Distribute Basketball Ticket Order/Hotel Forms (H)
3) Collect Football Ticket Orders/Hotel Forms