



**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:

Case #	Bylaw	H. O. Recommend	Recuse
#1274	6	ELIGIBLE	
#1277	4	ELIGIBLE	
#1279	6	ELIGIBLE	
#1282	7	ELIGIBLE	
#1275	6	INELIGIBLE	
#1276	6	INELIGIBLE	
#1278	6	INELIGIBLE (EXCEPTIONS FILED)	

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