BOARD OF CONTROL MEETING  
KHSAA Office, Lexington, KY  
Monday, September 29, 2008  
(All times E.T.)

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

(W refers to Written Items, O-refers to Oral Action/Discussion, HO refers to Handout)

8:30 a.m. ET, Officials Committee – Marvin Moore, Chairperson; Lonnie Burgett, Anita Burnette, Roger Cook, Kelley Crain, Alan Donhoff, Jerry Keepers, Steve Parker, Jeff Perkins, Boyd Randolph, Bob Schneider, Stan Steidel, Robert Stewart  
♦ Discuss fee schedule in scheduled sports (W)  
  ▪ Volleyball, Cross Country, Track & Swimming

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  
♦ 2009-2010 State Football Site Proposals (W & HO)

10:00 a.m. ET, Constitution & Bylaws Committee – Dave Weedman, Chairperson; Lonnie Burgett, Roger Cook, Kelley Crain, Alan Donhoff, Marvin Moore, Steve Parker, Jeff Perkins, Lea Prewitt, Boyd Randolph, Jeff Schlosser, Bob Schneider, Stan Steidel, Robert Stewart  
♦ Review 2008 Annual Meeting Proposals and Discuss Recommendations to KBE (W)

11:00 a.m. ET, Executive Committee – Lonnie Burgett, Chairperson; ALL BOARD MEMBERS  
♦ Discussion of Association Bills [July 1, 2008 through August 31, 2008] (W)  
♦ Consideration of Budget Report, FY08 & FY09 to date (W)  
♦ STAR Program Update (O)  
♦ Legal Plan Regarding In-House Counsel (O)  
♦ Investigative Committee Update-DB (HO)  
♦ Member School Accounts Receivable Status (O)  
♦ Policies & Procedures [Technology Section] (W)  
  ▪ Replacement Page  
♦ Student Leadership Video  
♦ Final Participation Report for 2007-2008 (W)

LUNCH BREAK

1:30 p.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 Lonnie Burgett  
2) Reflection – Larry Boucher  
3) Pledge of Allegiance – Kelley Crain  
4) Minutes of July, 2008 Regular Meeting and August, 2008 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:

<table>
<thead>
<tr>
<th>Case #</th>
<th>Bylaw</th>
<th>H. O. Recommend</th>
<th>Recuse</th>
</tr>
</thead>
<tbody>
<tr>
<td>#1269</td>
<td>6</td>
<td>ELIGIBLE</td>
<td></td>
</tr>
<tr>
<td>#1270</td>
<td>6</td>
<td>ELIGIBLE</td>
<td></td>
</tr>
<tr>
<td>#1272</td>
<td>6</td>
<td>ELIGIBLE</td>
<td></td>
</tr>
<tr>
<td>#1273</td>
<td>6</td>
<td>ELIGIBLE</td>
<td></td>
</tr>
</tbody>
</table>

7) Committee Report from the **Officials Policy Committee** and Necessary Action
8) Committee Report from the **Football Committee** and Necessary Action
9) Committee Report from the **Constitution & Bylaws Committee** and Necessary Action
10) Committee Report from the **Executive Committee** and Necessary Action

**B. Reports**

1) Report on Transfers, July 1 – August 31, 2008 (W)
2) Disqualifications & Penalties – July 1 – August 31, 2008 (W)
3) Distribute Football Ticket and Hotel Information (HO)
4) Radio Network Report (W)
5) Penalty Correspondence (W) [Lawrence County & KDE letter]
6) ARRS Committee Update (O)
7) Commissioner’s Performance Review [DRAFT] (W)
8) Commissioner’s Evaluation Response (HO)

**C. Miscellaneous Board and Staff items**

1) Review date for Special Board Meeting on Friday, October 24, 2008 (W)
2) Review date for next Regular Board of Control Meeting (Monday & Tuesday, November 17-18, 2008, Lexington, KY) (W)