08/19/09 - AMENDED AGENDA

SPECIAL BOARD OF CONTROL MEETING
Monday, August 24, 2009 (All times E.T.)

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

8:45 a.m. – Legislative Committee – Dave Weedman, Chairperson; Bill Beasley, Anita Burnette, Kelley Crain, Alan Donhoff, Jeff Schlosser, Stan Steidel
♦ Preliminary Talking Points (W)

9:15 a.m. - Executive Committee – All Board Members (agenda items listed below)
♦ Incorporation Status (HO)
♦ July BOC minutes (A)
♦ New Audit Firm (A)

10:00 a.m. - BOARD OF CONTROL MEETING
♦ Reflection – Boyd Randolph
♦ Pledge of Allegiance – Gene Norris

ACTION ITEMS
A. 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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<td>#1331</td>
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<td>BOC RECONSIDER FINAL ORDER</td>
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Possible Executive Session to discuss pending litigation & personnel [closed session]

Committee Report from the Executive Committee and Necessary Action

B. Reports & Discussion Items
♦ Insurance Copies (W)
♦ Communication Plan (W)
♦ Softball Pitching Distance 40-43 (A)
♦ Middle School Football (O)
♦ 2009-10 Revised Committee List (W)
♦ 2009-10 Revised BOC & Staff Contact List (W)

C. Correspondence
♦ Greenebaum, Doll & McDonald Correspondence (W)

D. Miscellaneous Board and Staff Items
1) Review Dates for Next Regular Board Meeting (Monday & Tuesday, September 14-15, 2009, Lexington, KY)
2) Miscellaneous

W = Written
O = Oral
A = Action
H = Handout

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