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

8:45 a.m. ET, Officials Committee – Marvin Moore, Chairperson; John Barnes, Carrell Boyd, Anita Burnette, Steve Riley, Kelley Crain, Alan Donhoff, Jerry Keepers, Gene Norris, Boyd Randolph, Bob Schneider, Stan Steidel, Robert Stewart
- Discussion of Officials In/Out of District, Region (O)
- Requirements for Soccer Officials (number at varsity level) (O)
- Criminal Records Check (O)

9:10 a.m. ET, Constitution & Bylaws Committee – Kelley Crain, Chairperson; John Barnes, Carrell Boyd, Alan Donhoff, Marvin Moore, Gene Norris, Lea Prewitt, Boyd Randolph, Steve Riley, Jeff Schlosser, Stan Steidel, Robert Stewart, Dave Weedman
- Bylaw 13 (Financial Aid Survey) (O)
- Review of 2010 Proposals From Staff
  - Penalty for Bylaw 27-Failure to Request a Waiver (Coaching Requirements) (HO)
- Discuss 2010 Proposals from Board of Control
  - Proposal to have the ability to sanction/discipline coach due to violations (Schlosser) (O)

9:40 a.m. ET, Individual Sports Committee – Robert Stewart, Chairperson; John Barnes, Bill Beasley, Alan Donhoff, Ozz Jackson, Jerry Keepers, Gene Norris, Boyd Randolph, Steve Riley, Jeff Schlosser, Bob Schneider
- Track & Cross Country Advisory Committee Report (O)
- Golf Post-Season Eligibility Requirements (W)

10:00 a.m. ET, Executive Committee – Dave Weedman, Chairperson; ALL BOARD MEMBERS
- Report on Heating and Air Conditioning (O)
- Discussion of Association Bills (W)
- Corporate Partner Mid-Year Sales Report – Internal & External (W)
- Grading Scale & GPA (O)
- 2010 Region 4 Soccer Alignment (W)
- 10:45 a.m. - FAST – Peter Allen (HO)
- 11:00 a.m. - JCPS Alignment re: BA, BK, FP, VB (W)
- Football Alignment – Larue County (O)

LUNCH BREAK

1:15 p.m. ET, Audit & Finance Committee – Dave Weedman, Chairperson; Bill Beasley, Carrell Boyd, Anita Burnette, Kelley Crain, Ozz Jackson, Jerry Keepers, Marvin Moore, Lea Prewitt, Stan Steidel, Bob Stewart
- Draft Audit Report – Presentation by Stivers & Associates (HO)
1:45 p.m. ET, BOARD OF CONTROL MEETING

A. Action Items
1) Call to Order, President Dave Weedman
2) Reflection – Steve Riley
3) Pledge of Allegiance – Stan Steidel
4) Approve Minutes of December 7, 2009 Special Meeting
5) Possible Executive Session to Review Current Investigations & Pending Legal Cases
6) Volleyball Alignment (4 District Regions) (W)
7) Committee Report from the Officials Committee and Necessary Action
8) Committee Report from the Constitution & Bylaws Committee and Necessary Action
9) Committee Report from the Individual Sports Committee and Necessary Action
10) Committee Report from the Audit & Finance Committee and Necessary Action
11) Committee Report from the Executive Committee and Necessary Action

B. Commissioner’s Search Process (Dave Weedman)

C. Discussion
1) AAU Basketball (O)
2) Middle School Sports Issues (O)
3) Steroid Use (Schlosser) (O)

D. Reports
4) Report on Transfers, November 1, 2009 through December 31, 2009 (W)
5) Fines & Penalties, July 1, 2009 through December 31, 2009 (W)
6) Legislative Research Commission Final Report (W)
7) Museum Status Update (O)

E. Correspondence
1) 2010 KASA Legislative Program (W)

F. Miscellaneous Board and Staff items
1) Confirm date for Regular Board Meeting on Monday-Tuesday, April 12-13, 2010