BOARD OF CONTROL MEETING
KHSAA Offices, Lexington, KY
Monday November 16, 2009 (All times E.T.)

8:45 a.m. ET, Executive Committee – Dave Weedman, Chairperson; ALL BOARD MEMBERS
♦ Discussion of Association Bills, September-October, 2009 (W)
♦ Internal/External Corporate Report (W)
♦ Incorporation Status Review (O)
♦ Jefferson County Alignment Proposal (W)
♦ Review of Future KHSAA Basketball Dates (W/D)
♦ Interstate Compact on Educational Opportunity for Military Children (W)
♦ Investigative Committees (O)

9:45 a.m. ET, Board of Control Meeting

A. Action Items
1) Call to Order, President Dave Weedman
2) Reflection – Alan Donhoff
3) Pledge of Allegiance – Carrell Boyd
4) Minutes of September, 2009 Regular Meeting and September, 2009 Annual Meeting
5) Possible Executive Session to Review Current Investigations Pending Legal Cases
6) Approve bills from September 1 to October 31, 2009
7) Committee Report from the Executive Committee and Necessary Action
8) Possible Legislative Committee Meeting

B. Reports
1) Report on Transfers, September 1 to October 31, 2009 (W)
2) Report on Disqualifications and Penalties, July 1, 2009 through October 31, 2009 (W)

C. Correspondence
1) Letter to Justin Harris (W)
2) Central High School Letter (W)
3) KHSBCA Letter (W)
4) Fulton County/Calloway County Football Letter (W)
5) Shawnee Football Letter (W)

D. Miscellaneous Board and Staff Items
1) Review date for next Regular Board of Control Meeting, Wednesday January 13, 2010 (O)
2) Distribute Basketball Hotel Information (HO)
3) Post-Season Basketball Assignments (O)
4) Updated 2009-2010 Board and Staff Listing (W)
5) Academic Standards for High School Athletes (O)
6) Legislative Session [KHSAA Day] (O) Bill Beasley

E. Other
1) 1:30 P.M. – Rose Hill Christian School (W/D/A)
   ♦ Review Report
   ♦ Recommendations

(W) = Written  (O) = Oral  (HO) = Hand Out
(D) = Discussion  (A) = Action

f:\board\agenda\20092010\agendanovember2009.doc