

**SPECIAL BOARD OF CONTROL MEETING**  
**KHSAA Office, Lexington, KY**  
**Thursday, December 14, 2006 (All times E.T.)**  
**Special Board Meeting, 9:00 a.m.**

**9:00 a.m. – Board of Control Meeting**

- 1) Call to Order, President Gary Dearborn
- 2) Reflection – Bob Stewart
- 3) Pledge of Allegiance – Larry Boucher
- 4) Prime Time Basketball Status
- 5) Consideration of the following appeals in compliance with the KHSAA Due Process Procedure:

Case #	Bylaw	H. O. Recommend	Recuse
#1101	6	ELIGIBLE	
#1104	6	ELIGIBLE	
#1106	6	ELIGIBLE	
#1102	6	INELIGIBLE	
#1103	6	INELIGIBLE	DW
#1105	6	INELIGIBLE-EXCEPTIONS	
#1065	6	INELIGIBLE-EXCEPTIONS	

- 6) Executive Session
- 7) Miscellaneous
  - a) Review dates for next Regular Board of Control Meeting, Wednesday & Thursday, January 10-11, 2006, Lexington, KY
  - b) KDE Staff Note (W)
  - c) Hamlin ORR Response (W)
  - d) Athletic Trainer's Draft Survey to Schools (W)
  - e) Strategic Plan – 2<sup>nd</sup> Draft
  - f) Board and Staff Items

*Room reservations have been made for the following individuals at the Hilton Garden Inn as listed below. If you need to change your arrival or departure date, please contact Darlene Koszenski at the KHSAA office as soon as possible.*

<b>Board Member</b>	<b>Room, Wednesday night, 12/13</b>	<b>Attending Meeting</b>	<b>Board Member</b>	<b>Room, Wednesday night, 12/13</b>	<b>Attending Meeting</b>
<i>Mike Barren</i>	<i>NO</i>	<i>YES</i>	<i>Marvin Moore</i>	<i>NO</i>	<i>YES</i>
<i>Chuck Broughton</i>	<i>YES</i>	<i>YES</i>	<i>Steve Parker</i>	<i>NO</i>	<i>YES</i>
<i>Lonnie Burgett</i>	<i>YES</i>	<i>YES</i>	<i>Jeff Perkins</i>	<i>NO</i>	<i>YES</i>
<i>Gary Dearborn</i>	<i>YES</i>	<i>YES</i>	<i>Jeff Schlosser</i>	<i>NO</i>	<i>YES</i>
<i>Alan Donhoff</i>	<i>NO</i>	<i>YES</i>	<i>Robert Schneider</i>	<i>NO</i>	<i>YES</i>
<i>Paula Goodin</i>	<i>YES</i>	<i>YES</i>	<i>Robert Stewart</i>	<i>NO</i>	<i>YES</i>
<i>Ozz Jackson</i>	<i>YES</i>	<i>YES</i>	<i>Donna Wear</i>	<i>YES</i>	<i>YES</i>
<i>Jerry Keepers</i>	<i>NO</i>	<i>YES</i>	<i>Dave Weedman</i>	<i>YES</i>	<i>YES</i>
<i>L.V. McGinty</i>	<i>YES</i>	<i>YES</i>	<i>Lea Wise Prewitt</i>	<i>NO</i>	<i>YES</i>