



**BOARD OF CONTROL MEETING**  
**KHSAA Offices, Lexington, KY**  
**January 10-11, 2007 (All times E.T.)**

**Wednesday, January 10, 2007**

9:00 a.m. ET, **Basketball Committee** – Chuck Broughton, Chairperson; Michael Barren, Lonnie Burgett, Gary Dearborn, Alan Donhoff, Paula goodin, Ozz Jackson, Jerry Keepers, L.V. McGinty, Marvin Moore, Donna Wear, Dave Weedman, Lea Wise Pruitt (agenda items listed in Board agenda)

9:45 a.m. ET, **Team Sports Committee** – Ozz Jackson, Chairperson; Michael Barren, Chuck Broughton, Lonnie Burgett, Jerry Keepers, L.V. McGinty, Marvin Moore, Steve Parker, Jeff Schlosser, Bob Schneider, Bob Stewart, Donna Wear, Dave Weedman, Lea Wise Prewitt

10:15 a.m. ET, **Audit and Finance Committee** – Lonnie Burgett, Chairperson; Gary Dearborn, Paula Goodin, Ozz Jackson, Jerry Keepers, L.V. McGinty, Marvin Moore, Jeff Perkins, Robert Stewart, Dave Weedman, Lea Wise Prewitt (agenda items listed in Board agenda)

11:00 a.m. – ET, **Constitution and Bylaws Committee** – Donna Wear, Chairperson; Chuck Broughton, Lonnie Burgett, Gary Dearborn, Alan Donhoff, Paula Goodin, Marvin Moore, Steve Parker, Jeff Perkins, Jeff Schlosser, Bob Schneider, Robert Stewart, Dave Weedman, Lea Wise Prewitt (agenda items listed in Board agenda)

Please note: If necessary, the Constitution & Bylaws Committee will resume following the Executive Committee

**LUNCH**

1:30 p.m. ET, **Executive Committee** - All Board members (agenda items listed in Board agenda)

6:30 p.m. Wednesday – **Dinner at Outback Steakhouse**

**Thursday, January 11, 2007**

9:00 a.m. ET, **Full Board of Control Meeting**

- 1) Call to Order, President Gary Dearborn
- 2) Reflection – Bob Stewart
- 3) Pledge of Allegiance – Larry Boucher
- 4) Minutes of November, 2006 Regular Meeting and December, 2006 Special Meeting
- 5) KASS Report, Superintendent Dale Brown, Warren County Schools
- 6) Consideration of the following appeals in compliance with the KHSAA Due Process Procedure:

Case #	Bylaw	H. O. Recommend	Recuse
#1108	6	ELIGIBLE	
#1109	6	ELIGIBLE	
#1110	6	ELIGIBLE	
#1113	6	ELIGIBLE	
#1112	6 & 4	INELIGIBLE	
#1114	6	INELIGIBLE	
#1115	6	INELIGIBLE	
#1107	6	INELIGIBLE (EXCEPTIONS)	
#1111	6	INELIGIBLE (EXCEPTIONS)	

- 7) Possible Executive Session to Review Kentucky Department of Education Hearing Officer Rulings, Current Investigations and Current and Potential Legal Cases
- 8) Committee Report from the **Basketball Committee** and Necessary Action (\*\*)

- a) Review of 1<sup>st</sup> Region Alignment Situation (Community Christian)
- b) Review of 12<sup>th</sup> Region Alignment Situation (Casey County High School Request)
- c) Review of any Other Submitted Requests
- 9) Committee Report from the **Team Sports Committee** and Necessary Action (\*\*)

  - a) Review Alternative Soccer Alignment to Eliminate District Overcrowding and to Re-number Districts per Other Alignments
  - b) Baseball State Tournament Schedule of Games
  - c) Volleyball Alignment Recommendation

- 10) Committee Report from the **Audit and Finance Committee** and Necessary Action (\*\*)

  - a) Mid Year Review of Budget Status Board Format Report (W)
  - b) Corporate Partner Mid-Year Internal and External Fundraising Report (W)

- 11) Committee Report from the **Constitution and Bylaws Committee** and Necessary Action (\*\*)

  - a) Review and Discuss Alternatives, Proposals Submitted to KBE for Approval
  - b) Review and Discuss Proposal 21 from Membership
  - c) Second Reading, Change in Bylaw 25 for Counting of Soccer Contests
  - d) Bylaw 4 Amendments and Due Process Procedure Discussion
  - e) Communication Methods for Rulings

- 12) Committee Report from the **Executive Committee** and Necessary Action (\*\*)

  - a) Title IX Prime Date Appeals (Atherton, Brown School, Louisville Collegiate & Others)
  - b) Discussion of Officials In/Out of District, Region
  - c) Review Draft Independent Contractor Agreement for Assigning Secretaries
  - d) Review Calendar Alternatives and Approve 2007 Football Championship Game Schedule
  - e) Continue to Review, Revise and Adopt Goals for the 2007-2011 KHSAA Strategic Plan (W)
  - f) Status of Required Principal Meetings
  - g) Discuss and Approve Association Bills from November 1, 2006 to December 31, 2006 (W/A)

#### **B. Reports and Miscellaneous Items**

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

- 1) Report on Transfers, November 1 to December 31, 2006 (W)
- 2) Report on School Fines and Penalties, November 1, 2006 to December 31, 2006 (W)
- 3) Confirm date for Special Board Meeting on February 19, 2007 (O)
- 4) Confirm date for next Special Board of Control Meeting in Conjunction with the Houchens KHSAA/Girls' Sweet 16® State Basketball Tournament in Bowling Green, KY (March 16, 2007) (O)
- 5) Let's Connect (Butch Cope)
- 6) Perry County Central Correspondence
- 7) Belfry Correspondence
- 8) Miscellaneous Correspondence and Board and Staff items (O)

Items marked (\*) have no attachments

Items marked (\*\*) may have additional material distributed prior to the meeting

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