



**SPECIAL BOARD OF CONTROL MEETING**  
**KHSAA Offices, Lexington, KY**  
**Monday, February 19, 2007 (9:00 a.m. - All times E.T.)**

9:00 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 (agenda items listed in Board agenda)

9:30 a.m. ET, **Individual Sports Committee** – Robert Stewart, Chairperson; Michael Barren, Chuck Broughton, Alan Donhoff, Ozz Jackson, Jerry Keepers, L.V. McGinty, Steve Parker, Jeff Perkins, Jeff Schlosser, Bob Schneider (agenda items listed in Board agenda)

10:15 a.m. ET, **Title IX Committee** – Paula Goodin, Chairperson; Michael Barren, Lonnie Burgett, Gary Dearborn, Alan Donhoff, Ozz Jackson, L.V. McGinty, Marvin Moore, Steve Parker, Jeff Schlosser, Donna Wear, Dave Weedman, Lea Wise Prewitt (agenda items listed in Board agenda)

10:45 a.m. ET, **Full Board of Control Meeting**

- 1) Call to Order, President Gary Dearborn
- 2) Reflection – Paula Goodin
- 3) Pledge of Allegiance – Darren Bilberry
- 4) Consideration of the following appeals in compliance with the KHSAA Due Process Procedure:

Case #	Bylaw	H. O. Recommend	Recuse
#1117	6	ELIGIBLE	
#1118	6	ELIGIBLE	
#1116	6	INELIGIBLE	
#1119	6	INELIGIBLE	
#1120	6(2)	INELIGIBLE	

- 5) Possible **Executive Session** to Review Kentucky Department of Education Hearing Officer Rulings, Current Investigations and Current and Potential Legal Cases
- 6) KABC All-Star Tryouts
- 7) Assigning Secretary Independent Contractor Status
- 8) Committee Report from the **Team Sports Committee** and Necessary Action (\*\*)  
 a) Volleyball Alignment (Harrison County & Nicholas County)
- 9) Committee Report from the **Individual Sports Committee** and Necessary Action (\*\*)  
 a) 2007 State Track Meet Site
- 10) Committee Report from the **Title IX Committee** and Necessary Action (\*\*)  
 a) 2007-2008 Prime Date Scheduling Procedure  
 b) Correspondence Regarding Cancellation of Boys' Basketball Games

**Reports and Miscellaneous Items**

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

- 1) Superintendent's Letter on Cheerleading (W)
- 2) Let's Connect Conference – Butch Cope (O)
- 3) February 7-8, 2007 KBE Report (O)
- 4) Miscellaneous Correspondence and Board and Staff items (O)

Items marked (\*) have no attachments

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