

**SPECIAL BOARD OF CONTROL MEETING**  
**KHSAA Office, Lexington, KY**  
**Monday, June 11, 2007 (All times E.T.)**  
**Special Board Meeting, 10:30 a.m.**

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

**10:30 a.m. ET, Member Services Committee** – Jeff Perkins, Chairperson; Michael Barren, Chuck Broughton, Gary Dearborn, Ozz Jackson, Jerry Keepers, Steve Parker, Jeff Schlosser, Bob Schneider, Robert Stewart, Donna Wear

- ◆ 2007-2008 Catastrophic Insurance Plan (O)
- ◆ General and Liability Insurance Proposals (O)

**11:00 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, Robert Stewart

- ◆ Track Alignment (HO)

**11:30 a.m. ET, Board of Control Meeting**

- 1) Call to Order, President Gary Dearborn
- 2) Reflection – Donna Wear
- 3) Pledge of Allegiance – Brigid L. DeVries
- 4) Consideration of the following appeals in compliance with the KHSAA Due Process Procedure:

| Case # | Bylaw | H. O. Recommend | Recuse |
|--------|-------|-----------------|--------|
| #1139  | 6     | ELIGIBLE        |        |
| #1143  | 6     | ELIGIBLE        |        |
| #1145  | 6     | ELIGIBLE        |        |
| #1146  | 6     | ELIGIBLE        |        |
| #1147  | 6     | ELIGIBLE        |        |
| #1148  | 6     | ELIGIBLE        |        |
| #1140  | 6 & 7 | INELIGIBLE      |        |
| #1141  | 4     | INELIGIBLE      |        |
| #1142  | 6     | INELIGIBLE      |        |
| #1144  | 6     | INELIGIBLE      |        |

- 6) Possible Executive Session to Discuss Pending Litigation
- 7) KBE/LRC Update (O)
- 8) Miscellaneous
  - a) Review dates for next Regular Board of Control Meeting, Thursday & Friday, July 12-13, 2007, Kentucky Dam Village State Park (Gilbertsville, KY)
  - b) Darrell Bailey Correspondence (W)
  - c) Greenup County Correspondence (W)
  - d) Elizabethtown Correspondence (W)
  - e) Henderson County Correspondence (W)
  - f) David School Correspondence (W)
  - g) Assigning Secretary Contracts (W)
  - h) Bylaw 25 as it Relates to Softball (O)
  - i) Staff and Board Items (O)