

**SPECIAL BOARD OF CONTROL MEETING
KHSAA Office, Lexington, Kentucky
Thursday, December 13, 2007 (All times E.T.)**

8:45 am. E.T. – Audit & Finance Committee in Conjunction with the Executive Committee –
All Board of Control Members

- ◆ 2006-07 Audit (Miller, Mayer Sullivan & Stevens) (HO)

9:30 a.m.-10:30 a.m., E.T. – Committee Work

- ◆ **Current Issues Ad Hoc Committee** – Dave Weedman, Chairperson; Michael Barren, Kelley Crain, Alan Donhoff, Steve Parker, Jeff Perkins, Bob Schneider
- ◆ **Eligibility & Due Process Procedure Ad Hoc Committee** – Stan Steidel, Chairperson; Ozz Jackson, Jerry Keepers, Marvin Moore, Lea Prewitt, Jeff Schlosser
- ◆ **Budget & Staffing Ad Hoc Committee** – Lonnie Burgett, Chairperson; Roger Cook, L.V. McGinty, Bob Stewart, Donna Wear

10:30 a.m. - 11:30 a.m., E.T. - Committee Chairpersons Coordinate Discussion, Including the Entire Board, on Committee Talking Points

LUNCH

12:45 p.m., E.T. – Board of Control Meeting

- 1) Call to Order, President Donna Wear
- 2) Reflection – Lonnie Burgett
- 3) Pledge of Allegiance – Bob Stewart
- 4) Consideration of the following appeals in compliance with the KHSAA Due Process Procedure:

Case #	Bylaw	H. O. Recommend	Recuse
#1202	6	ELIGIBLE	
#1208	6	ELIGIBLE	
#1210	6	ELIGIBLE	
#1214	6	ELIGIBLE	
#1204	6	INELIGIBLE	
#1212	6	INELIGIBLE	
#1216	6	INELIGIBLE	
#1219	6	INELIGIBLE	
#1224	6	INELIGIBLE	
#1213	6	INELIGIBLE (EXCEPTIONS)	
#1215	6	INELIGIBLE (EXCEPTIONS)	
#1217	6	INELIGIBLE (EXCEPTIONS)	
#1220	6	INELIGIBLE (EXCEPTIONS)	

- 5) Possible Executive Session to Review Kentucky Department of Education Hearing Officer Rulings, Current Investigations and Current and Potential Legal Cases
- 6) Miscellaneous
 - a) Review dates for next Regular Board of Control Meeting, Wednesday & Thursday, January 9-10, 2008 Lexington, KY
 - b) Volleyball Re-alignment Draft (HO)
 - c) Report & Discussion, Member Schools Failing to Attend Principal's Required Meeting (W)
 - d) Committee on Interscholastic Athletic Report (O)
 - e) KASS Meeting Update (O)
 - f) Board and Staff Items

PLEASE NOTE: No Room reservations have been made for the Hilton Garden Inn. If you need a room, please contact Darlene Koszenski at the KHSAA office as soon as possible.

Board Member	Room, Wednesday night, 12/12	Attending Meeting
<i>Mike Barren</i>	NO	YES
<i>Lonnie Burgett</i>	NO	YES
<i>Roger Cook</i>	NO	YES
<i>Kelley Crain</i>	NO	YES
<i>Alan Donhoff</i>	NO	YES
<i>Ozz Jackson</i>	NO	YES
<i>Jerry Keepers</i>	NO	YES
<i>L.V. McGinty</i>	NO	YES
<i>Marvin Moore</i>	NO	YES
<i>Steve Parker</i>	NO	YES
<i>Jeff Perkins</i>	NO	YES
<i>Lea Prewitt</i>	NO	YES
<i>Jeff Schlosser</i>	NO	YES
<i>Robert Schneider</i>	NO	YES
<i>Stan Steidel</i>	NO	YES
<i>Robert Stewart</i>	NO	YES
<i>Donna Wear</i>	NO	YES
<i>Dave Weedman</i>	NO	YES