



BOARD OF CONTROL MEETING

KHSAA Offices, Lexington, KY
 Thursday December 18, 2008 (All times E.T.)

Board & Staff Lunch at the Office – Merry Christmas!

(W) – written; (O) – oral; (H) - handout

8:45 a.m. ET, **Team Sports Committee** - Ozz Jackson, Chairperson; Bill Beasley, Lonnie Burgett, Anita Burnette, Roger Cook, Kelley Crain, Jerry Keepers, Marvin Moore, Steve Parker, Lea Prewitt, Boyd Randolph, Jeff Schlosser, Bob Schneider, Bob Stewart, Dave Weedman

- ◆ 2009 Final Volleyball Alignment (W)
- ◆ Discuss Baseball Postseason Format (HO)
- ◆ General Classification Systems Discussion (W)

9:30 a.m. ET, **Executive Committee** - Lonnie Burgett, Chairperson; ALL BOARD MEMBERS

- ◆ 2007-2008 Audit Presentation –Miller, Mayer, Sullivan & Stevens (HO)
- ◆ Consider Necessary Action Due to Audit Presentation (O)
- ◆ Golf Limitation of Season Request (O)

10:00 a.m. ET, **Full Board of Control Meeting**

- 1) Call to Order, President Lonnie Burgett
- 2) Reflection – Jerry Keepers
- 3) Pledge of Allegiance – Marvin Moore
- 4) Consideration of the following appeals in compliance with the KHSAA Due Process Procedure:

Case #	Bylaw	H. O. Recommend	Recuse
#1301	6	ELIGIBLE	
#1309	6	ELIGIBLE	
#1298	6	INELIGIBLE	
#1299	6	INELIGIBLE	
#1300	6	INELIGIBLE	
#1302	6	INELIGIBLE	
#1304	6	INELIGIBLE	
#1306	6	INELIGIBLE	
#1307	6	INELIGIBLE	
#1308	6	INELIGIBLE	
#1310	6	INELIGIBLE	
#1311	6	INELIGIBLE	
#1314	7	INELIGIBLE	
#1303	6	INELIGIBLE (EXCEPTIONS FILED)	
#1305	6	ELIGIBLE (EXCEPTIONS FILED)	
#1312	6	INELIGIBLE (EXCEPTIONS FILED)	
#1279	6	REMAND (UNDER EXCEPTIONS TAB)	
#1280	6	REMAND (UNDER EXCEPTIONS TAB)	
#1295	6	REMAND (UNDER EXCEPTIONS TAB)	

- 5) Possible **Executive Session** to Review Current Investigations Pending Legal Cases
- 6) Committee Report from the **Executive Committee** and Necessary Action
- 7) Committee Report from the **Team Sports Committee** and Necessary Action

A. Reports

- 1) Evaluation Form (W)

B. Miscellaneous

- 1) Review dates for next Regular Board of Control Meeting (Wednesday & Thursday, January 14-15, 2009) (O)