

08/19/09 - AMMENDED AGENDA



SPECIAL BOARD OF CONTROL MEETING Monday, August 24, 2009 (All times E.T.)

BOARD OF CONTROL COMMITTEE MEETINGS – ALL BOARD MEMBERS ARE INVITED TO ATTEND ALL COMMITTEE MEETINGS.

8:45 a.m. – Legislative Committee – Dave Weedman, Chairperson; Bill Beasley, Anita Burnette, Kelley Crain, Alan Donhoff, Jeff Schlosser, Stan Steidel

- ◆ Preliminary Talking Points (W)

9:15 a.m. - Executive Committee – All Board Members (agenda items listed below)

- ◆ Incorporation Status (HO)
- ◆ July BOC minutes (A)
- ◆ New Audit Firm (A)

10:00 a.m. - BOARD OF CONTROL MEETING

- ◆ Reflection – Boyd Randolph
- ◆ Pledge of Allegiance – Gene Norris

ACTION ITEMS

A. Consideration of the following appeals in compliance with the KHSAA Due Process Procedure:

Case #	Bylaw	H. O. Recommend	Recuse
#1335	6	ELIGIBLE	
#1337	6	ELIGIBLE	
#1339	6	ELIGIBLE	
#1336	6	INELIGIBLE	
#1338	6	INELIGIBLE	
#1331	4	BOC RECONSIDER FINAL ORDER	

Possible **Executive Session** to discuss pending litigation & personnel [closed session]

Committee Report from the **Executive Committee** and Necessary Action

B. Reports & Discussion Items

- ◆ Insurance Copies (W)
- ◆ Communication Plan (W)
- ◆ Softball Pitching Distance 40-43 (A)
- ◆ Middle School Football (O)
- ◆ 2009-10 Revised Committee List (W)
- ◆ 2009-10 Revised BOC & Staff Contact List (W)

C. Correspondence

- ◆ Greenebaum, Doll & McDonald Correspondence (W)

D. Miscellaneous Board and Staff Items

- 1) Review Dates for Next Regular Board Meeting (Monday & Tuesday, September 14-15, 2009, Lexington, KY)
- 2) Miscellaneous

W = Written
O = Oral
A = Action
H = Handout