



SPECIAL BOARD OF CONTROL MEETING

KHSAA Offices, Lexington, KY

Monday December 7, 2009 (All times E.T.)

8:45 a.m. ET, Full Board of Control Meeting

- 1) Call to Order, President Dave Weedman
- 2) Reflection – Ozz Jackson
- 3) Pledge of Allegiance – Jerry Keepers
- 4) Approve Minutes of the November 16, 2009 Regular Meeting (W)
- 5) Rose Hill Christian Investigation Follow Up (W/O/D/A)
- 6) Correspondence
 - ◆ Response letter to KBE member Judy Gibbons (H)
 - ◆ LRC Draft (H)
- 6) Review dates for next Regular Board of Control Meeting (Wednesday, January 13, 2010) (O)

(W) – written
(O) – oral
(H) – handout
(A) – action
(D) – discussion