



**BOARD OF CONTROL MEETING  
KHSAA Office, Lexington, KY  
Monday, September 29, 2008  
(All times E.T.)**

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

*(W refers to Written Items, O-refers to Oral Action/Discussion, HO refers to Handout)*

**8:30 a.m. ET, Officials Committee** – Marvin Moore, Chairperson; Lonnie Burgett, Anita Burnette, Roger Cook, Kelley Crain, Alan Donhoff, Jerry Keepers, Steve Parker, Jeff Perkins, Boyd Randolph, Bob Schneider, Stan Steidel, Robert Stewart

- ◆ Discuss fee schedule in scheduled sports (W)
  - Volleyball, Cross Country, Track & Swimming

**9:00 a.m. ET, Football Committee** – Bob Schneider, Chairperson; Bill Beasley, Roger Cook, Kelley Crain, Alan Donhoff, Ozz Jackson, Marvin Moore, Jeff Perkins, Lea Prewitt, Boyd Randolph, Jeff Schlosser, Stan Steidel, Robert Stewart, Dave Weedman

- ◆ 2009-2010 State Football Site Proposals (W & HO)

**10:00 a.m. ET, Constitution & Bylaws Committee** – Dave Weedman, Chairperson Lonnie Burgett, Roger Cook, Kelley Crain, Alan Donhoff, Marvin Moore, Steve Parker, Jeff Perkins, Lea Prewitt, Boyd Randolph, Jeff Schlosser, Bob Schneider, Stan Steidel, Robert Stewart

- ◆ Review 2008 Annual Meeting Proposals and Discuss Recommendations to KBE (W)

**11:00 a.m. ET, Executive Committee** – Lonnie Burgett, Chairperson; ALL BOARD MEMBERS

- ◆ Discussion of Association Bills [July 1, 2008 through August 31, 2008] (W)
- ◆ Consideration of Budget Report, FY08 & FY09 to date (W)
- ◆ STAR Program Update (O)
- ◆ Legal Plan Regarding In-House Counsel (O)
- ◆ Investigative Committee Update-DB (HO)
- ◆ Member School Accounts Receivable Status (O)
- ◆ Policies & Procedures [Technology Section] (W)
  - Replacement Page
- ◆ Student Leadership Video
- ◆ Final Participation Report for 2007-2008 (W)

**LUNCH BREAK**

**1:30 p.m. ET, FULL BOARD OF CONTROL MEETING**

*(W refers to Written Items, O-refers to Oral Action/Discussion)*

A. Action Items (Action must be approved/adopted with motion)

- 1) Call to Order, President Lonnie Burgett
- 2) Reflection – Larry Boucher
- 3) Pledge of Allegiance – Kelley Crain
- 4) Minutes of July, 2008 Regular Meeting and August, 2008 Special Meeting
- 5) Commissioner's Report of Current Issues, including possible Executive Session to Review Kentucky Department of Education Hearing Officer Rulings, Current Investigations and Current and Potential Legal Cases (\*\*)

6) Consideration of the following appeals in compliance with the KHSAA Due Process Procedure:

<b>Case #</b>	<b>Bylaw</b>	<b>H. O. Recommend</b>	<b>Recuse</b>
#1269	6	ELIGIBLE	
#1270	6	ELIGIBLE	
#1272	6	ELIGIBLE	
#1273	6	ELIGIBLE	

- 7) Committee Report from the **Officials Policy Committee** and Necessary Action
- 8) Committee Report from the **Football Committee** and Necessary Action
- 9) Committee Report from the **Constitution & Bylaws Committee** and Necessary Action
- 10) Committee Report from the **Executive Committee** and Necessary Action

**B. Reports**

- 1) Report on Transfers, July 1 – August 31, 2008 (W)
- 2) Disqualifications & Penalties – July 1 – August 31, 2008 (W)
- 3) Distribute Football Ticket and Hotel Information (HO)
- 4) Radio Network Report (W)
- 5) Penalty Correspondence (W) [Lawrence County & KDE letter]
- 6) ARRS Committee Update (O)
- 7) Commissioner’s Performance Review [DRAFT] (W)
- 8) Commissioner’s Evaluation Response (HO)

**C. Miscellaneous Board and Staff items**

- 1) Review date for Special Board Meeting on Friday, October 24, 2008 (W)
- 2) Review date for next Regular Board of Control Meeting (Monday & Tuesday, November 17-18, 2008, Lexington, KY) (W)