



BOARD OF CONTROL MEETING
Committee Meetings and Full Board of Control
Kentucky Dam Village (LODGE), Gilbertsville, KY
Thursday & Friday, July 23-24, 2009 (All times C.T.)

Thursday, July 23, 2009

BOARD OF CONTROL OVERVIEW/ORIENTATION MEETING

*9:00 a.m. CT, **Executive Committee** – All Board Members*

- ◆ Sports Safety Course Update
- ◆ Interim Joint Committee on Education Report
- ◆ Board of Control Manual & KHSAA Strategic Plan
- ◆ Building a Better Board
- ◆ Staff Responsibilities & Updates
- ◆ President's Perspective, Goals and Draft of 2009-10 Committee Assignments
- ◆ Officials Brochure
- ◆ General Forms

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

*11:30 a.m. CT, **Member Services Committee** - NEW, Chairperson; Anita Burnette, Ozz Jackson, Jerry Keepers, Boyd Randolph, Jeff Schlosser, Bob Schneider, Stan Steidel, Robert Stewart (agenda items listed below)*

- ◆ Review Applications for Membership for 2009-2010 (O)
- ◆ Non-Attendance at Principal's Meetings (O)

*11:45 a.m. CT, **Basketball Committee** – NEW, Chairperson; Bill Beasley, Anita Burnette, Kelley Crain, Alan Donhoff, Ozz Jackson, Jerry Keepers, Marvin Moore, Lea Prewitt, Boyd Randolph, Stan Steidel*

- ◆ Discussion of NFHS Rule Changes (O)

LUNCH

*1:30 p.m. CT, **Individual Sports Committee** – Robert Stewart, Chairperson; Bill Beasley, Alan Donhoff, Ozz Jackson, Jerry Keepers, Boyd Randolph, Jeff Schlosser, Bob Schneider*

- ◆ State Golf 2010
- ◆ Tennis Team Championship Format (W)

*1:45 p.m. CT, **Executive Committee**– All Board Members (agenda items listed below)*

- ◆ NFHS Summer Meeting Update (Dave Weedman, Kelley Crain & Staff)
- ◆ Discussion and approval of Association bills from May 1, 2009 through June 30, 2009
- ◆ Establish Goals per 702 KAR.7:065 for Commissioner and Review Method for Evaluating Those Goals (O)
- ◆ Approval of 2009-2010 Budget (A/W)
- ◆ Year-End External Corporate Report (W)
- ◆ Education Committee Update (O)
- ◆ 2010-2011 State Volleyball Tournament Sites (O)

Friday, July 24, 2009

FULL BOARD OF CONTROL MEETING – 9:00 a.m. CT

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

- 1) Call to Order, President Dave Weedman
- 2) Reflection – Dave Weedman
- 3) Pledge of Allegiance – Kelley Crain
- 4) Minutes of the May, 2009 Regular Meeting and June, 2009 Special Meeting (A/W)
- 5) Possible Executive Session to Review and Current and Potential Legal Cases (**)
- 6) Consideration of the following appeals in compliance with the KHSAA Due Process Procedure:

Case #	Bylaw	H. O. Recommend	Recuse
#1332	6	ELIGIBLE	
#1333	6	ELIGIBLE	
#1331	4	ELIGIBLE (Remand)	

- 7) Committee Report from the **Member Services Committee** and Necessary Action
- 8) Committee Report from the **Basketball Committee** and Necessary Action
- 9) Committee Report from the **Individual Sports Committee** and Necessary Action
- 10) Committee Report from the **Executive Committee** and Necessary Action

B. Reports

- ◆ Report on Transfers, May 1 to June 30, 2009 (W)
- ◆ Updated Budget Status Reports (W)
- ◆ Fines and Penalties, July 1, 2008 Through June 30, 2009 (W)
- ◆ Baseball Semi-State Report (W)
- ◆ KDE Summary of Appeal Rulings (W)
- ◆ 2009-2010 BOC & Staff List (W)

C. Correspondence

- ◆ Various (W)

D. Miscellaneous Board and Staff Items

- ◆ Review Date for next Special Board of Control Meeting (Monday, August 24, 2009)
- ◆ Review Date for next Regular Board of Control Meeting (Monday & Tuesday, September 14-15, 2009 Lexington, KY) (O)
- ◆ KCEP Update (O)
- ◆ Discussion on Incorporation Status (O)

E. Adjourn