



POTENTIAL AGENDA ITEMS FOR MAY 2015 BOARD OF DIRECTORS MEETING

- Strategic Plan Review
- Update New Building Renovation Plan

The following are current agenda items for the Personnel and Finance Committee:

- Follow-up from December 2014 Board Meeting
 - UPMIFA language
 - Minority scholarship fund distribution plan
 - Disadvantaged schools funding plan
 - TWC contract
 - Investment review
 - Heads Up grant
- Budget Resolution Approval
- Awards expenses
- 2014-15 Budget review
- 2014-15 Sports Comparisons, to-date
- NCHSAA Corporate program, school program participation and funding to schools
- Entertainment sales tax
- Insurance policies
- Personnel Updates

The following are current agenda items for the Sports Committee:

- Football:
 - Unlimited Numbers' Skill Development Period
 - Amount of Contact During the Regular Season
- 2015-2016 Regional Basketball Format
- Men's Golf: Number of State Qualifiers
- Handbook Updates Specific to Sports
- Review of Number of NCHSAA Championship Awards
- Facility Standards for Hosting NCHSAA Playoffs
- Late Entry Deadlines for Individual Sports
- Review of Any Recommendations from Sports Medicine Advisory Committee

The following are current agenda items for the Policy Committee:

- Transfer Waiver Policy Application
 - Review the NCHSAA's Transfer Waiver Policy
 - Policy Committee to Advise NCHSAA Staff on best practices for processing and receiving information for transfer waiver requests during the summer months.
- Proposed Handbook Language for TWC Live-Coverage and NCHSAA Game of the Week
- Modify Rule 1.19.c to Require Declaration be Made at the Beginning of the Year for Residency Purposes
- Adjust Parameters for Association Membership
- Indicate NCHSAA's position statement on Social Media in the Sportsmanship Section of the Handbook
- Correct Dates for Submission in Rule 2.4.2.b
- Move or Place Duplicate of Rule 2.6.3 to the Penalties and Fines Section

The following are current agenda items for the Review and Officiating Committee:

- Incident & Penalty Report
- Ejection Report
- Use of Drones Policy
- Handbook Regulation 3.2.2 (b) (8) – Require Escort for Officials in All Sports – see 3.3.2(e) (4)
- Establish an Appeals Process for Persons with Felony Convictions
- Establish a Protocol for Weather Delays
- Approve Steve McNeill as Regional Supervisor for the Triangle Football Officials Association
- Approve (TBD) as Regional Supervisor for the Eastern Basketball Officials Association
- Approve (TBD) as Regional Supervisor for the Central Wrestling Officials Association
- Review of Eligibility Sanctions
- Student Services Update
- NFHS “Fundamentals of Coaching” Certification Update