

**MSHSAA BOARD OF DIRECTORS  
JANUARY 10, 2024  
AGENDA**

**ZOOM MEETING  
WEDNESDAY – 9:00 a.m.**

**Anyone attending a meeting of the MSHSAA Board of Directors who requires auxiliary aids or services should request such services by contacting the MSHSAA, telephone (573) 875-4880, no later than 48 hours before the meeting.**

**A = Action    R = Report    I = Information    T = Table    D = Discussion**

**ACTION TO AMEND AGENDA IF NECESSARY**

**End of Meeting - Closed Session\*** – Matters involving legal actions or litigation involving MSHSAA including any confidential or privileged communications between the MSHSAA and its attorney. Section 610.021(1) R.S.Mo.

**1. AGENDA, MINUTES and GENERAL CONSENT**

1. Agenda
2. Minutes
  - Board of Directors – November 29-30, 2023
  - Appeals (Emergency Meeting) – December 6, 2023
3. General Consent

**2. OLD BUSINESS (None)**

**3. NEW BUSINESS**

1. Financial and Business Items
  1. Association Financial Reports and Other Business Matters - Rukstad/Long
    - a. Financial Statements – Long (A)
2. Advisory Committee
  1. Cross Country – Fessler (A)
  2. Volleyball – Hill (A)
  3. Soccer – Marsh (A)
  4. Middle-Level – Rukstad (A)
  5. Constitution Study – Rukstad (I)
  6. Football – Mazzocco (A)
  7. Championship Factor Ad Hoc – Mazzocco/Rukstad (A)

3. Member School Requests (None)
4. Self-Reports, Violations & Investigations
5. By-Laws & Board Policy Items
  1. Area Meeting Topics – Rukstad (A)
  2. Proposal regarding Emerging Activities By-Law Requirements – Schroeder (A)
6. Elections, Ballot, Questionnaire, Surveys
7. Other Items

**4. HEARINGS & PRESENTATIONS**

1:00 p.m. – Lewandowski Family Appeal

**5. INFORMATION ITEMS**

1. Miscellaneous Newspaper Articles and Informational Materials – (None) (I)

**FUTURE DATES OF BOARD OF DIRECTORS MEETINGS**

February 7-8, 2024

March 8, 2024

April 5-6, 2024

June 12-13, 2024

**National Federation Summer Meeting--**

June 28-July 1, 2024 – Boston, Massachusetts

**MISSOURI STATE HIGH SCHOOL ACTIVITIES ASSOCIATION  
BOARD OF DIRECTORS AGENDA**

**January 10, 2024  
MSHSAA OFFICE**

**Notice of closed meeting, closed record and closed vote**

**Anyone attending a meeting of the MSHSAA Board of Directors who requires auxiliary aids or services should request such services by contacting the Executive Director of the MSHSAA, telephone 573/875-4880, no later than 48 hours before the meeting.**

A closed meeting of the MSHSAA Board of Directors will be held at the location date and times listed below.

Location:	MSHSAA Board Meeting	Date:	January 10, 2024
	1 N. Keene Street	Time(s):	End of Meeting
	Columbia, MO 65201		

Matters involving legal actions or litigation involving MSHSAA including any confidential or privileged communications between the MSHSAA and its attorney. Section 610.021(1) R.S.Mo.

The tentative agenda of this meeting also includes a vote to close part of this meeting pursuant to the affirmative vote of the MSHSAA Board of Directors with the vote of each member individually taken by roll call in public session, and the vote having been announced publicly, the meeting on the date and at the time and place aforesaid shall be closed, and the record thereof closed, and the vote at such meeting closed.

Representatives of the news media may obtain copies of this notice by contacting Jennifer Rukstad, 1 N. Keene St., Columbia, MO 65201 or 573-875-4880.