

**MSHSAA BOARD OF DIRECTORS
JANUARY 28, 2021
AGENDA**

**ZOOM MEETING
* * THURSDAY – 10:00 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

10:00 a.m. - Closed Session - Matters involving legal actions or litigation involving MSHSAA including any confidential or privileged communications between MSHSAA and its attorney. Section 610.021(1) R.S.Mo.

1. AGENDA, MINUTES and GENERAL CONSENT

1. Agenda
2. Minutes
 - Board of Directors – December 4, 2020
 - Appeals Committee – January 7, 2021
3. General Consent

2. OLD BUSINESS (None)

3. NEW BUSINESS

1. Financial and Business Items
 1. Association Financial Reports and Other Business Matters - Urhahn/Long
 - a. Financial Statements – Long (A)
2. Advisory Committee
 1. Constitution Study – Urhahn (A)
 2. Football – Stahl (A)
 3. Soccer – Garner (A)
3. Sports Medicine (None)
4. Member School Requests
 1. Ad Hoc Committee for Coops – Urhahn (A)
 2. Mandating Masks – Urhahn (A)
 3. Metro HS Request for Relief of By-Law 3.13.2 for Alternate Fall Season – Urhahn (A)
 4. New Member Requests (A)
5. Self-Reports, Violations & Investigations
 1. Southwest Investigative Committee (A)
6. By-Laws & Board Policy Items
 1. Area Meetings – Urhahn (R)
 - Area Meeting Attendance
 - Area Meeting Comments
 - Area Meeting Polling of Attendees
 - Area Meeting Electronic Comments by Attendees
7. Elections, Ballot, Questionnaire, Surveys
 1. Certification of Petitions to be placed on the Annual Ballot – Urhahn (A)
 2. Certification of 2021 Questionnaire – Urhahn/Schroeder (A)
8. Other Items
 1. Track & Field State Meet – If attendance restrictions are in place, our plan is to have a 1 day meet for each class. – Maurer (A)
 2. March Board Meeting Date and Time – Urhahn (A)

4. HEARINGS & PRESENTATIONS

*Thursday, 10:30 a.m. – Glendale HS – Appeal of Executive Director’s Opinion By-Law 2.3 – Urhahn (A)

5. INFORMATION ITEMS

1. Miscellaneous Newspaper Articles and Informational Materials – (None) (I)
2. March Board Meeting and State Basketball Rooming/Pass Needs (A)
3. April Board Meeting Rooming Needs (A)
4. Fall Championship Viewer Report – West (R)

* Closed Session - Matters involving the eligibility status of students where personally identifiable private information from a student’s educational record may be reviewed or discussed. Section 610.021(6 and/or 14) R.S.Mo.; 20 U.S.C. 1232g(b); 34 C.F.R. 99.1 et seq.

FUTURE DATES OF BOARD OF DIRECTORS MEETINGS

March 11, 2021

April 9-10, 2021

June 16, 2021

National Federation Summer Meeting--

June 28-July 2, 2021 – Orlando, FL

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

**January 28, 2021
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 28, 2021
	1 N. Keene Street	Time(s):	10:00 a.m., 10:30 a.m.
	Columbia, MO 65201		

1. (January 28, 2021 – 10:00 a.m.) - Matters involving legal actions or litigation involving MSHSAA including any confidential or privileged communications between MSHSAA and its attorney. Section 610.021(1) R.S.Mo.
2. (January 28, 2021 – 10:30 a.m.) – Matters involving the eligibility status of students where personally identifiable private information from a student’s educational record may be reviewed or discussed. Section 610.021(6 and/or 14) R.S.Mo.; 20 U.S.C. 1232g(b); 34 C.F.R. 99.1 et seq.

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 Kerwin Urhahn, 1 N. Keene St., Columbia, MO 65201 or 573-875-4880.