

**MSHSAA BOARD OF DIRECTORS
APRIL 16, 2020
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

A. MINUTES:

- A - 1. a. Minutes of the MSHSAA Board of Directors - March 12, 2020

GENERAL CONSENT:

2. Transfer Waiver Applications (By-Law 3.10.4.i):
3. Transfer Hardship Applications (By-Law 3.10.4.h):
4. Self-Reported Violations and/or Requests for Lesser Penalties (By-Law 5.4):

B. UNFINISHED BUSINESS: (None)

C. NEW BUSINESS:

1. Association Financial Reports and Other Business Matters - Urhahn/Long
- A - a. MSHSAA Financial Statements
- b. 2020-21 Budget
- A - 2. Advisory Committee --a) Sports Medicine - Stahl; b) Wrestling - Stahl
- A - 3. Schools failing to submit winter ratings by the deadline – Seifert
- D - 4. Spring Sports and Scholar Bowl
- D - 5. Academic Standard
- D - 6. Summer Contact Days
- D - 7. Summer Dead Period
- A - 8. Catastrophic Insurance

D. INFORMATIONAL MATERIALS AND DISCUSSION ITEMS:

- I - 1. Miscellaneous Newspaper Articles and Informational Materials
- I - 2. 2019-20 Traditions Program Summary - West
- I - 3. June Hotel Request (Workshop and Board Meeting)

E. HEARINGS AND PRESENTATIONS:

Nothing at this time for this meeting

- * 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

June 17, 2020

