

Minnesota State High School League
BOARD OF DIRECTORS MEETING
MSHSL Office, Brooklyn Center, Minnesota
Thursday, December 4, 2014
Beginning at 9:30 a.m.

AGENDA

Reflection, Pledge of Allegiance

1. **Approval of Agenda**
2. **Approval of Minutes (10/2/14)**
3. **Individuals or Delegations on Agenda Issues***
4. **Board of Directors Members' Reports and Comments**
5. **Lobbyist's Report**
6. **Legal Counsel's Report**
7. **Executive Director's Report**
8. **Executive Committee Report**
9. **Action Items**

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| <u>Stead</u> | A. Transgender Policy |
| <u>Perry</u> | B. Electronic Pre-Participation Physical Examination Form |
| <u>Stead</u> | C. MSHSL Staffing |
| <u>Stead</u> | D. Representative Assembly Meeting – March 13, 2015 |

10. Discussion

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| <u>Stead</u> | A. Board of Directors Goals |
| <u>Perry</u> | B. Tennis Post-Season Certified Line-ups |
| <u>Redman</u> | C. Membership Resolution |
| <u>Matter</u> | D. Lacrosse: Game Ending Procedures |
| <u>Merkle/Staff</u> | E. Safety Policy(ies) for MSHSL Activities |

11. Committee Reports

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| <u>Keenan</u> | A. Eligibility Committee |
| <u>Eklund</u> | B. Audit/Finance Committee |
| <u>Solberg</u> | C. Marketing and Communications Committee |
| <u>Graupmann</u> | D. Technology/Coaches and Official Education Committee |

12. Information Items

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| <u>Stead</u> | A. Holiday Office Hours:
December 19, 2014 Closed 12:00 noon – 4:00 p.m. (Holiday Luncheon)
Closed December 24, 2014 – January 2, 2015 |
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NEXT MEETING: Thursday, February 5, 2015 League Office

** The business of the Minnesota State High School League shall be conducted at meetings of the Minnesota State High School League Board of Directors. Meetings of the Board are open to the public. Persons interested in speaking to an agenda item must contact the President or the Vice-President of the Board prior to the meeting and indicate the topic they wish to address. The Board President, or other member acting in the capacity of the President, shall determine whether the public comment is relevant to the agenda. Public speakers will be called upon at the public comment section of the agenda.*

Members of the public wishing to address topics not on the agenda under consideration are invited to provide written information to the President of the Board or to a member of the League staff. That information will be distributed to the members of the Board following the conclusion of the Board meeting.