

BOARD OF CONTROL AGENDA

August 15, 2022

Lebanon, Tennessee

1. Roll Call
2. Approval of Minutes of Last Meeting
3. Financial Report of Baseball
4. Financial Report of Softball
5. Financial Report of Soccer
6. Financial Report of Track and Field
7. Financial Report of Tennis
8. Spring Fling Report
9. Auditor's Report of the 2021-22 School Year
10. 2022-2023 TSSAA Budget
11. Classification Timeline/Discussion

The Board of Control will need to determine the number of classes in each sport for the upcoming classification period.

12. Sites for Tournaments and Meets

It has been the policy of the Board of Control to authorize the Executive Director to select sites and make plans for conducting regional and state tournaments or meets in golf, tennis, cross country, track and field, baseball, softball, volleyball, wrestling, soccer, and bowling.

13. State Championship Contracts & Bids

The state office would like guidance from the Board on how to proceed with contracts at venues which will be expiring after the 2022-2023 school year for some of our state championship events.

14. Cooperative Programs Approved during the 2021-2022 School Year
15. Marketing Program Update
16. Student Services/The Right Team Update

17. NFHS Coaches Award Program
18. Approval of Financial Aid for the 2022-2023 School Year
19. Administrators' Meetings Schedule for 2022-2023
20. DII AA Brackets (2022-23 school year)
21. LED Light Policy
22. Guidance on Region Football Schedules

The Board will need to decide whether or not to allow the state office to produce region schedules for football.

23. TSSAA Membership Requests

a. Clayton-Bradley Academy

Clayton Bradley Academy is an independent school in Maryville, TN with accreditation from the Southern Association of Independent Schools. It has an enrollment of 116 students in grades 9-12. The request is to join the association beginning with the 2023-2024 school year. The school intends to offer the following sports: Boys and Girls Basketball, Boys and Girls Cross Country, Boys and Girls Golf, Soccer and Girls Soccer, Boys and Girls Tennis, and Girls Volleyball. A determination for classification will need to be made after the Board of Control finalizes its classification plans for the 2023-2027 classification cycle.

b. Monroe County Virtual School

Monroe County Virtual School is a virtual school located in Madisonville, TN with an enrollment of approximately 125 students.

24. Litigation Report
25. Hardship Appeals