

**MSHSAA BOARD OF DIRECTORS
JANUARY 26, 2023
AGENDA**

**MSHSAA Office
* * THURSDAY – 8:30 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

9:00 a.m. - 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.

1. AGENDA, MINUTES and GENERAL CONSENT

1. Agenda
2. Minutes
 - Board of Directors – November 30-December 1, 2022
 - Appeals (Emergency Meetings) – January 5, 2023; January 18, 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. Building Maintenance – Long (D)
 - a. Piers
 - b. Roof
 - c. Production Space
 3. Official Ball Adoption RFP – Long/Rukstad (A)
 4. Venue RFPs – Soccer, Football, Golf, Track & Field – Long/Rukstad (I)
2. Advisory Committee
 1. Volleyball – Rukstad/Davis (A)
 2. Soccer – Marsh (A)
 3. Public/Nonpublic – Rukstad (A)
 4. Football – Mazzocco (A)
3. Member School Requests (None)

4. Self-Reports, Violations & Investigations
 1. Crystal City High School – Rukstad/Seifert (A)
 2. Adrian High School – Rukstad (A)
5. By-Laws & Board Policy Items
 1. Area Meetings – Rukstad (R)
 - Area Meeting Attendance
 - Area Meeting Comments
 - Area Meeting Polling of Attendees
6. Elections, Ballot, Questionnaire, Surveys
 1. Certification of Petitions to be placed on the Annual Ballot – Rukstad (A)
 2. Certification of 2023 Questionnaire – Rukstad/Schroeder (A)
7. Other Items
 1. June Board Meeting Date and Time – Rukstad (A)
 2. Apparel Distribution – Rukstad (I)

4. HEARINGS & PRESENTATIONS*

9:00 a.m. – Harrisburg High School, Hardship Transfer, By-Law 3.10.4.h

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)

FUTURE DATES OF BOARD OF DIRECTORS MEETINGS

March 9, 2023

March 31-April 1, 2023

June 14, 2023

National Federation Summer Meeting--

June 28-July 2, 2023 – Seattle, Washington

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

**January 26, 2023
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
1 N. Keene Street
Columbia, MO 65201

Date: January 26, 2023
Time(s): 9:00 a.m.

1. (January 26, 2023 – 9:00 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 Jennifer Rukstad, 1 N. Keene St., Columbia, MO 65201 or 573-875-4880.