

**North Dakota High School Activities Association
Board of Directors Special Meeting
NDHSAA Office-Valley City
June 27, 2012**

AGENDA—10:00 a.m.

1. Call to Order
2. Approval of Agenda
3. Central Valley/Hillsboro Appeal
 - a. This was tabled at the last meeting. The Football Committee was instructed to see if language could be developed that would make this request a possibility. The Football Committee produced language that was handed out to the Board. The Board will vote whether or not to approve the appeal.
4. Employee Health Insurance
 - a. I met with Gary Thune and he is working on language for the agreement with the employee and also for a policy amendment. Board approval of the policy amendment is necessary before change.
5. Wahpeton Request
 - a. Mike McCall, AD at Wahpeton High School is requesting the Board to approve a change in the 9 day practice rule for those students attending Military Basic Training.
 - b. The second request is for a waiver of the 9-day practice rule involving a tennis player that will be attending Military Basic Training. Both letters are attached.
6. Adjourn