

DIAA Board of Directors' Meeting
Thursday, September 13, 2018 – 9:00 A. M.
John W. Collette Education Resource Center

I. Opening

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Approval of Minutes of DIAA August 9, 2018 Board Meeting
- E. DIAA Financial Report

II. Public Comment

Time has been allocated at the beginning and at the end of the meeting for individuals or Groups to address the Board on scheduled action items or other issues they wish to bring before the Board. Persons wishing to make comments should sign up on the appropriate form. Each group should choose one representative to speak and comments should be limited to five minutes. Speakers will be recognized by the Board Chair in the order their names appear. If a large group of people sign up to speak, the Board Chair may at his/her discretion, limit the number of persons allowed to speak.

III. Action Items

- A. Approval of Tournament Sanctions
- B. Request to waive 1009.2.4. by St Elizabeths HS 2018- 9 -1*
- C. Request to waive 1009.2.4. by Newark HS 2018- 9 – 2*
- D. Request to waive 1009.2.7.by Newark HS 2018 – 9 – 3*
- E. Ratification of Interim Waiver
 - 1) Request to waive 1009.2.4 by Caravel 2018 – 9 - 4
- F. Request to waive 1008.2.7.2.3.by Caravel Academy 2018-9-5
- G. Request to join DIAA, Urban Promise Academy
- H. Request for grant money by DE Association of Athletic Directors [DAAD]
- I. Changes to 1008/1009.8.0 – Officials Fee Schedule.
- J. Approval of Constitution of DIAA Hall of Fame

* The Board intends to move into executive session for the purpose of discussing the contents of the pupil file, the disclosure of which would constitute an invasion of personal privacy.

IV. Board Discussion Items

- A. Extension of 'Elite' event policy to wrestling [October 2017]

V. Committee Reports

VI. Legal

VII. Executive Director Report

VIII. Other Items for Discussion

IX Public Comment

X. Adjournment

NOTE: Pursuant to 29 Del. C. § 10004(e)(2), the Delaware Interscholastic Athletic Association Board of Directors' agenda shall be subject to change to include additional items or the deletion of items, including executive sessions which arise at the time of the Board's meeting. The times designated on the agenda are approximate and are listed for administrative purposes only. The Board reserves the right to hear any matter out of its order during the meeting. The Board may also take breaks during the meeting