

DIAA Board of Directors' Meeting  
Thursday, July 11, 2019 – 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 Board of Directors' Interview Committee June 12, 2019 Meeting
  - E. Approval of Executive Session Minutes of DIAA Board of Directors' Interview Committee June 12, 2019 Meeting
  - F. Approval of Minutes of DIAA June 13, 2019 Board Meeting
  - G. Approval of Executive Session Minutes of DIAA June 13, 2019 Board Meeting
  - H. DIAA Financial Report
  
- II. Action Items
  - A. Approval of Tournament Sanctions
  - B. \*Request to waive 1009.2.4. by Red Lion, 2019-7-1
  - C. \*Request to waive 1009.2.4. by MOT Charter, 2019-7-2
  - D. Regulation 1007
  - E. Regulations 1008 & 1009
  - F. Request to Raise State Tournament Fees and Admission Prices Starting in 2019-2020 School Year  
\*The Board intends to move into executive session to discuss the contents of a pupil file, the disclosure of which would constitute an invasion of personal privacy.
  
- III. Executive Director Hiring Update\*\*  
\*\* The Board intends to enter into executive session to discuss a personnel matter.
  
- IV. Joint Legislative Oversight and Sunset Committee Notice
  
- V. Committee Reports
  
- VI. Discussion Items
  
- VII. RLCA Investigation\*\*\*  
\*\*\* The Board intends to move into executive session for the purpose of discussing documents excluded from the definition of public record under 29 *Del. C.* § 10002(1).
  
- VIII. Legal Report
  
- IX. Executive Director's Report
  
- X. Other Items for Discussion
  
- XI. Public Comment  
Time has been allocated 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.
  
- XII. 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.