

- (A) * **Track & Field:** Consider an exception for indoor track & field during the outdoor track & field season Blaine Clark, Cibola Track & Field Coach
 - (A) **Track & Field:** Consider restricting the number of individual entries per event during a district Track & Field meet Track & Field Sports Specific Committee
 - (A) * **Spirit:** Consider removing the 80%/60% participation and DVD requirements from the previously approved Spirit as a Sport format Kristin Derr, Assistant Dir.
 - (A) * **Spirit:** Consider changing the required number of competitions and the competition limitation for Spirit per recommendations from the OCR and member school's legal counsel Sally Marquez, Associate Dir.
- * **Denotes Referenda Item**

V. *General Discussion/Information Items*

- (D/I) Activities Update Kristin Derr, Assistant Dir.
- (D/I) Home School Referenda Results Gary Tripp, Executive Dir.
- (D/I) Fall Conference Update (October 10-12) Robert Zayas, Associate Dir.
- (D/I) Concussion Protocol Gary Tripp, Executive Dir.
- (D/I) Establishment of a sub-committee to examine consequences for coach ejections Dana Sanchez, Assistant Dir.
- (D/I) Tip Off Classic Information (November 19) Gary Tripp, Executive Director
- (D/I) MVP 2.1 Update Bill Cleland, Assistant Dir.

VI. *Addendum Agenda (If Needed)*

VII. (I) *Next meeting scheduled for Wednesday, November 17, 2010 at 9:00 a.m.*

VIII. (A) *Consider Adjournment*