



**Minnesota State High School League
BOARD OF DIRECTORS EXECUTIVE COMMITTEE
League Office
Wednesday, January 31, 2024 – 6 p.m.**

Agenda

Call to Order

1. Approval of Agenda
2. Approval of Minutes
 - a. November 29, 2023
 - b. January 10, 2024 - Special Meeting
3. Eligibility Review – Bylaw 110*
4. State of Minnesota Pay Equity Report
5. State Hockey Third Place/Consolation Final: Game Ending Procedures
6. Behavior Expectations
7. Board Action Items
 - a. Conference Placement Recommendation for Detroit Lakes
 - b. Fall Advisory Proposals
8. Representative Assembly Proposals
 - a. Bylaw 208.02: Gymnastics
 - b. Bylaw 522.07: Dance Team
9. Adoption of Programs: Sunset Draft
10. Member School Situations
11. Timeline for Membership: Fine Arts Registration
12. 2023-2024 Tournament Preparations
13. Other
 - a. NFHS Summer Meeting: June 28-July 1, 2024 – Boston, MA
 - b. 2024 Board Workshop: July 28-July 30, 2024

**The business of the Minnesota State High School League shall be conducted at meetings of the Minnesota State High School League Board of Directors. Meetings of the Board are open to the public. The meeting may be closed pursuant to MS 13D.05 Subd. 2(a)(3) to discuss nonpublic educational data and pursuant to MS 13D.05, subdivision 3(b) to discuss attorney-client privilege.*