



**CALIFORNIA INTERSCHOLASTIC FEDERATION
NORTHERN SECTION**

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**Northern Section Executive Committee
13301 Baker Rd. Red Bluff
Wednesday November 5, 2008
9:00 A.M.**

Please post in an appropriate location

Agenda

- I. Opening Business (Jim Cloney)
 - A. Call to Order
 - B. Roll Call and Introductions
 - C. Adopt the Agenda
 - D. Public Input
Pursuant to Education Code 33353.2 (C), any person wishing to speak on any item on the agenda, or comment on the policies and practices of the CIF-Northern Section, will be heard at this time.

- II. Communications (Jim Cloney, Liz Kyle)
 - A. Volleyball Officials
 - B. Paradise High School CBED numbers
 - C. Stellar Charter School

- III. Consent Calendar(Jim Cloney)
 - A. Approval of Executive Committee Minutes (July 29, 2008)
 - B. Approval of Board of Managers Minutes (October 15, 2008)
 - C. Checklist (to date)

- IV. Action Items

A. Scholarship Changes	Action
B. Model Coach Award	Action
C. Football Committee Chair	Action
D. Athlete/Spectator Ejection	Action
E. Pictures at Cross Country Meet	Recommendation/Action
F. Track Realignment	Recommendation/Action
G. Office Location/Purchase	Discussion
H. American Conference Realignment	Action
I. National Conference Realignment	Action
J. Approve the 2007-2008 Audit	Action

- V. Reports

- A. Presidents (Jim Cloney)
 - 1.
- B. Commissioner (Liz Kyle)
 - 1. Transfer numbers
 - 2. Eligibility Committee
- C. Federated Council (Ray Odom, Dave Contreras, Kim Wheeler)
 - 1.
- D. Playoff Committee (Doug Kaelin, Liz Kyle)
 - 1.
- E. Realignment (Tom Barnett)
 - 1.
- F. Athletic Director (Troy Wellington)
 - 1. NSADA Conference (November 18, 2008-Holiday Inn, Chico)
 - 2. CSADA Conference (April 22-26, 2009 San Diego)
 - 3. NIAAA Conference (December)

VI. Announcements

VII. Adjournment

The Office Location Committee will meet immediately following the Executive Committee meeting.