NOTICE AND AGENDA OF MEETING AND POSSIBLE EXECUTIVE SESSION TRI-CITY COLLEGE PREP HIGH SCHOOL

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the general public that the Tri-City College Prep Board of Education will hold a meeting open to the public on September 12, 2012 beginning at 4:00 p.m. in the Office Conference Room, 5522 Side Road, Prescott, Arizona. As indicated in the following agenda, the Tri-City College Prep Board of Education may vote to go into executive session, which will not be open to the public, to discuss certain matters.

The agenda for the meeting is as follows:

| I. | Call to Order | | School Board |
|------|------------------------------------|-------------------------------|-------------------|
| II. | Approvals: | August 8, 2012 Meeting | School Board |
| | a) Agenda | | |
| | b) Minutes | | |
| III. | Student to Board A.R.S. § 15-843 | May vote to go into | Student |
| | | Executive Session | |
| | | Art Trip | |
| IV. | Staff to the Board A.R.S. § 38-431 | May vote to go into Executive | Mrs. Winters |
| | a) Teacher | Session | Mrs. Valentine |
| | b) Teacher | | Mrs. T. Halvorson |
| | c) Teacher | | |
| V. | Committee Reports | | |
| VI. | Legal Advise | May vote to go into Executive | Dr. Halvorson |
| | A.R.S. § 38-431 | Session | |
| VII. | Items for Approval A.R.S. § 38-431 | a) For Teacher (Labor Day) | Mrs. Milliken |
| | | b) Aviation Credit | Mrs. Milliken |
| | | c) Approve AFR | Mrs. Milliken |
| | | d) Release of 301 Money | Mrs. Milliken |
| | | e) Overnight Student Council | Mrs. Milliken |
| | | f) Returning Bonus | Mrs. Milliken |
| | | g) Recognition | Dr. Halvorson |
| a. | Call to the Public | The Board Members may not | |
| | | discuss these items | Public |
| | Summary of Current Events | The Board may not take action | Dr. Halvorson |
| c. | Future Meeting Dates and Items for | | |
| | Future Agendas | | School Board |

Posting Date: September 10, 2012 5522 Side Road, Prescott, AZ 86301

Time: 4:00 p.m.

Campus Location: TCP Office Conference Room

Dated this 10th day of September, 2012.

Tri-City College Prep H.S.

Kelly Kenner

Administrative Assistant

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting [Dr. Halvorson, (928) 777-0403]. Requests should be made as early as possible to arrange the accommodation.