

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

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 February 12, 2014 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: a) Agenda b) Minutes	January 8, 2014 Meeting	School Board
III.	Student to Board A.R.S. § 15-843 a. Student to Board	May vote to go into Executive Session Independent Study	Mrs. Milliken Dr. Halvorson Student
IV.	Staff to the Board A.R.S. § 38-431 a. Staff b. Staff c. Staff d. Staff	May vote to go into Executive Session a. Technology b. Art Trip c. Mock Trial Trip d. Leave	Mr. Halvorson Mr. Terauchi Dr. Halvorson Mrs. Milliken
V.	Good of the School		Mrs. Milliken/Dr. Halvorson
VI.	Committee Reports		
VII.	Legal Advise A.R.S. § 38-431	May vote to go into Executive Session	Dr. Halvorson
VIII.	Items for Approval A.R.S. § 38-431 a. 301 Disbursement b. New Independent Study c. Salaries d. Amendment Notification	May vote to go into Executive Session a. 301 Disbursement b. New Independent Study c. Salaries d. Request to increase enrollment of Charter	Mrs. Milliken Dr. Halvorson
	a. Call to the Public	The Board Members may not discuss these items	Public
	b. 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: February 10, 2014  
5522 Side Road, Prescott, AZ 86301  
Time: 4:00 p.m.  
Campus Location: TCP Office Conference Room

Dated this 10th day of February, 2014.

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.**