

**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 March 19, 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:<br>a) Agenda<br>b) Minutes   | February 12, 2014 Meeting   | School Board                               |
| III.  | Student to Board A.R.S. § 15-843  | May vote to go into Executive Session   | Mrs. Milliken<br>Dr. Halvorson             |
| IV.   | Staff to the Board A.R.S. § 38-431<br>a. Staff<br>b. Staff  | May vote to go into Executive Session<br>a. Leave & Rowing<br>b. Trip   | Mrs. Milliken<br>Mr. Kaplan<br>Mrs. Muchna |
| V.    | Good of the School  |   | Mrs. Milliken/Dr. Halvorson                |
| VI.   | Committee Reports   |   |  |
| VII.  | Legal Advise<br>A.R.S. § 38-431   | May vote to go into Executive Session   | Dr. Halvorson                              |
| VIII. | Items for Approval A.R.S. § 38-431<br>a. Employment Agreement<br>b. Independent Study<br>c. Mobile Banking<br>d. Intent to Return | May vote to go into Executive Session<br>a. Employment Agreement<br>b. California Ind Stud Phil<br>c. Problem & Policy<br>d. Intent to Return | Mrs. Milliken<br>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: March 17, 2014  
5522 Side Road, Prescott, AZ 86301  
Time: 4:00 p.m.  
Campus Location: TCP Office Conference Room

Dated this 17th day of March, 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.**