

**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 August 13, 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:

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| I. | Call to Order | | School Board |
| II. | Approvals: a) Agenda b) Minutes | June 25, 2014 Meeting | School Board |
| III. | Student to Board A.R.S. § 15-843 | May vote to go into Executive Session | Mrs. Milliken Dr. Halvorson |
| IV. | Staff to the Board A.R.S. § 38-431 a. Dr. Sampson b. Mr. Terauchi | May vote to go into Executive Session a. Life Skills Overnight Trip b. California Art Trip | Dr. Sampson Mrs. Milliken Mr. Terauchi |
| V. | Good of the School | | 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. Declaration of Alignment b. Termination of Employment c. Employment Agreement d. Contract for Purchasing Services e. Impact Statement – Draft f. Commercial Lease Agreement | May vote to go into Executive Session a. Declaration of Alignment b. Termination of Employment c. Employment Agreement d. Contract for Purchasing Services e. Impact Statement – Draft f. Commercial Lease Agreement | 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: August 11, 2014
5522 Side Road, Prescott, AZ 86301
Time: 4:00 p.m.
Campus Location: TCP Office Conference Room

Dated this 11th day of August, 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.