

## 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 January 14, 2015 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	December 10, 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. Staff b. Staff c. Staff d. Staff e. Staff	May vote to go into Executive Session a. Leave b. Leave c. Leave d. Leave & Mock Trial Trip e. European Field Trip	Dr. Halvorson/Mrs. Milliken  Mr. Batzli Mr. and Mrs. M. Halvorson Mrs. Edge Dr. Halvorson Dr. Hartl
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. Second Semester Bonuses b. 301 Distribution c. AFR d. Calendar	May vote to go into Executive Session a. Returning Bonuses b. 301 Dist. Individual Acct. c. Change to AFR d. 2015-2016 Calendar	Dr. Halvorson Mrs. Milliken Ms. Michaelson
IX. Call to the Public	The Board Members may not discuss these items	Public
X. Summary of Current Events	The Board may not take action	Dr. Halvorson
XI. Future Meeting Dates and Items for Future Agendas		School Board

Posting Date: January 12, 2015

5522 Side Road, Prescott, AZ 86301

Time: 4:00 p.m.

Campus Location: TCP Office Conference Room

Dated this 12th day of January, 2015.

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.**