

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 February 11, 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:

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| I. Call to Order | | School Board |
| II. Approvals: a. Agenda b. Minutes | January 14, 2015 Meeting | School Board |
| III. Student to Board A.R.S. § 15-843 a. Student | May vote to go into Executive Session a. Student | Mrs. Milliken Dr. Halvorson Student |
| IV. Staff to the Board A.R.S. § 38-431 a. Staff b. Staff c. Staff | May vote to go into Executive Session a. Leave b. Overnight trip c. Tentative Trip Japan | Dr. Halvorson/Mrs. Milliken Mrs. Edge Mrs. Terauchi Mr. Terauchi |
| V. Good of the School | | Dr. Halvorson Bill Batzli |
| 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. AFR | May vote to go into Executive Session a. Change to AFR | Mrs. Halvorson Dr. Halvorson Mrs. Milliken |
| 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: February 9, 2015

5522 Side Road, Prescott, AZ 86301

Time: 4:00 p.m.

Campus Location: TCP Office Conference Room

Dated this 9th day of February, 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.