

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 17, 2016** 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	June 8th, 2016 Meeting	School Board
III. Student to Board A.R.S. § 15-843	May vote to go into Executive Session	Dr. Halvorson
IV. Staff to the Board A.R.S. § 38-431	May vote to go into Executive Session a. Request for Leave	Mrs. Milliken Tom & Mary Ellen Halvorson
V. Good of the School	a. Select Vice President	Bob Ayers
VI. Committee Reports		
VII. Legal Advice A.R.S. § 38-431	May vote to go into Executive Session	Dr. Halvorson
VIII. Items for Approval A.R.S. § 38-431	May vote to go into Executive Session a. Emergency Response Plan b. Fee Schedule c. YC Dual Enrollment d. Enrollment Policy Update e. Mt. Bike Team Overnights f. Employment Agreement	Dr. Halvorson Ms. Michaelson Mrs. Milliken Mr. Marman 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

Meeting Date: August 17th, 2016
5522 Side Road, Prescott, AZ 86301
Time: 4:00 p.m.
Campus Location: TCP Office Conference Room
Dated this 15th day of August, 2016

Tri-City College Prep H.S.

Tiffany Haller

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.