

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 18, 2017** 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 | December 14th, 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 | Mrs. Milliken |
| V. Good of the School | | |
| 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. YCEP Grant b. 2017-2018 Calendar | Dr. Halvorson Ms. Kauffman 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: January 18, 2017

5522 Side Road, Prescott, AZ 86301

Time: 4:00 p.m.

Campus Location: TCP Office Conference Room

Dated this 12th day of January, 2017

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.