

## 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 14, 2018** 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	January 17, 2017 Meeting	School Board
III. Student to Board A.R.S. § 15-843	May vote to go into Executive Session a. Student to Board b. Student to Board	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		Dr. Halvorson
VI. Committee Reports		
VII. Legal Advice A.R.S. § 38-431	May vote to go into Executive Session	
VIII. Items for Approval A.R.S. § 38-431	May vote to go into Executive Session a. Field Trip Form b. Music Regionals Overnight	Mrs. Milliken Mrs. Terauchi
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: February 14, 2018**

5522 Side Road, Prescott, AZ 86301

Time: 4:00 p.m.

Campus Location: TCP Office Conference Room

**Dated this 12th day of February, 2018**

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.**