

## 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 15, 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. Consent Agenda: a. Agenda b. Minutes c. Employment Agreements d. Resignations e. Intent to Return	June 20, 2018 Meeting	School Board
III. Student to Board A.R.S. § 15-843	May vote to go into Executive Session	
IV. Staff to the Board A.R.S. § 38-431	May vote to go into Executive Session a. Leave Request b. Leave Request c. Leave Request	Mr. Marman Mrs. Winters Mrs. Terauchi
V. Good of the School		
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. Mtn. Biking Overnights b. Field Trip Form	Mr. Marman Dr. Halvorson
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 15, 2018**

**Time:** 4:00 p.m.

**Campus Location:** TCP Office Conference Room, 5522 Side Road, Prescott, AZ 86301

**Dated this 13th day of August, 2018**

*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.