

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 **September 12, 2018** beginning at 3:15 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	August 15, 2018 Meeting	School Board
III. Student to Board A.R.S. § 15-843	May vote to go into Executive Session a. Student re: YC class	Mrs. Milliken
IV. Staff to the Board A.R.S. § 38-431	May vote to go into Executive Session	
V. Good of the School		Mrs. T. Halvorson 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. Improv Trip b. Senior Trip c. YC IGA d. Graduation with Honors e. Capital Determination f. Salaries g. AFR	Mrs. Milliken Mrs. Milliken Mrs. Milliken Mrs. Milliken Mr. Batzli Mr. Batzli Ms. Michaelson
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: September 12, 2018

Time: 3:15 p.m.

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

Dated this 6th day of September, 2018

Ashley Wilson, 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.