

## 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 **December 12<sup>th</sup>, 2018** beginning at 4 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		School Board
III. Student to Board A.R.S. § 15-843	May vote to go into Executive Session a) Student to the Board	Dr. Halvorson
IV. Staff to the Board A.R.S. § 38-431	May vote to go into Executive Session a.) Staff to Board	Ms. Kauffman
V. Items for Approval A.R.S. § 38-431	May vote to go into Executive Session a.) California Art Trip	Mr. T.
VI. Committee Reports	Safety and Security Committee	
VII. Legal Advice A.R.S. § 38-431	May vote to go into Executive Session	
VIII. Good of the School		
IX. Summary of Current Events		
X. Call to the Public	The Board Members may not discuss these items	Public
XI. Future Meeting Dates and Items for Future Agendas		School Board

**Meeting Date: December 12<sup>th</sup>, 2018**

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

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

**Dated this 10th day of December 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.**