

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 **April 10th, 2019** 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. Pledge of Allegiance		
III. Moment of Silence		
IV. Consent Agenda: a. Agenda b. Minutes c. Employment Agreements d. Resignations e. Intent to Return		School Board
V. Student to Board A.R.S. § 15-843	May vote to go into Executive Session 1. Student to the Board 2. Student to the Board 3. Student to the Board 4. Student to the Board	Mrs. Milliken
VI. Staff to the Board A.R.S. § 38-431	May vote to go into Executive Session 1. Personal Leave 2. Personal Leave 3. Personal Leave	Mr. Marman Mrs. Muchna Mrs. Milliken
VII. Items for Approval A.R.S. § 38-431	May vote to go into Executive Session 1. Photography Club Field Trip 2. Pep Club Overnight 3. Improv Field Trip	Mrs. Halvorson Mrs. Halvorson Mrs. Milliken
VIII. Committee Reports		
IX. Legal Advice A.R.S. § 38-431	May vote to go into Executive Session	
X. Good of the School		
XI. Summary of Current Events		
XII. Call to the Public	The Board Members may not discuss these items 1. Local Presenter	Public
XIII. Future Meeting Dates and Items for Future Agendas		School Board

Meeting Date: April 10th, 2019

Time: 4:00 p.m.

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

Dated this 8th day of April 2019

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.