

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 **May 8th, 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 II. Pledge of Allegiance III. Moment of Silence		School Board
IV. Consent Agenda: a. Agenda b. Minutes c. Employment Agreements d. Resignations e. Intent to Return		School Board Dr. Halvorson Keri Milliken
V. Student to Board A.R.S. § 15-843	May vote to go into Executive Session 1. Policy Variance for YC Class 2. Policy Variance for Work Study	Mrs. Milliken Mrs. Milliken
VI. Staff to the Board A.R.S. § 38-431	May vote to go into Executive Session	
VII. Items for Approval A.R.S. § 38-431	May vote to go into Executive Session 1. Middle School Enrollment Cap 2. Enrollment Cap Student Handbook Policy	Dr. 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	Public
XIII. Future Meeting Dates and Items for Future Agendas		School Board

Meeting Date: May 8th, 2019

Time: 4:00 p.m.

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

Dated this the 6th of May 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.