

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 **January 8th, 2020** 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 1. Student to Board 2. Student to Board	Mrs. Milliken Mrs. Milliken
IV. Staff to the Board A.R.S. § 38-431	May vote to go into Executive Session 1. Personal Leave	Mrs. Milliken
V. Items for Approval A.R.S. § 38-431	May vote to go into Executive Session 1. Art Guild Over-Night 2. Envirothon Field Trip 3. 2020/2021 School Year Calendar Approval	Mr. T. Mrs. Muchna Mrs. Milliken
VI. Committee Reports		
VII. Legal Advice A.R.S. § 38-431	May vote to go into Executive Session	
VIII. Good of the School	1. State Rep Vaping Presentation	Mr. Ayers
1.) Summary of Current Events		
2.) Call to the Public	The Board Members may not discuss these items	Public
3.) Future Meeting Dates and Items for Future Agendas		School Board

Meeting Date: January 8th, 2020

Time: 4:00 p.m.

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

Dated this 6th day of January 2020

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.