

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 **February 12th, 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	
IV.	Staff to the Board A.R.S. § 38-431	May vote to go into Executive Session a.) Staff to Board b.) Staff to Board c.) Staff to Board	Mrs. Winters Mr. Bronson Ms. Potter
V.	Items for Approval A.R.S. § 38-431	May vote to go into Executive Session a.) Envirothon Competition b.) Yearbook Lock-In	Mrs. Muchna Mrs. Halvorson
VI.	Committee Reports		
VII.	Legal Advice A.R.S. § 38-431	May vote to go into Executive Session	
VIII.	Good of the School	YCEF Grant Winner	Ms. Kauffman
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: February 12th, 2020

Time: 4:00 p.m.

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

Dated this 11th day of February 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.