

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 12th, 2022** 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 Agreement(s) d. Resignation(s) e. Intent to Return(s) f. Agreement that if two or more Board members are present at school or social function, it is understood that no Board business may be discussed		School Board
V. Student to Board A.R.S. § 15-843	May vote to go into Executive Session	
VI. Staff to the Board A.R.S. § 38-431	May vote to go into Executive Session 1.) Staff to the Board	Mr. Sullins
VII. Items for Approval A.R.S. § 38-431	May vote to go into Executive Session 1.) Senior Trip Approval 2.) Envirothon Trip Approval 3.) Robotics Competition Trip Approval 4.) Board Plaque Voting 5.) Board Handbook Policy Update 6.) Cell Phone Policy	Mrs. Milliken Mrs. Milliken Mr. T. Dr. Halvorson Mrs. Halvorson Mrs. Milliken
1 Committee Reports	May vote to go into Executive Session	
2 Legal Advice A.R.S. § 38-431	May vote to go into Executive Session	
3 Good of the School	1.) Covid Mitigation Plan	Mrs. Halvorson
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 12th, 2022

Time: 4:00 p.m.

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

Dated this the 10th day of January 2022.

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.