

**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 13th, 2013 beginning at 4:00 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.	Approvals: a) Agenda b) Minutes	January 9th, 2013 Meeting	School Board
III.	Student to Board A.R.S. § 15-843	May vote to go into Executive Session	Mrs. Milliken
IV.	Staff to the Board A.R.S. § 38-431 a) Staff b) Staff c) Staff	May vote to go into Executive Session a) Leave b) Leave c) Leave	Mrs. Milliken Mrs. Muchna Mr. Kaplan
V.	Good of the School		Mrs. Milliken
VI.	Committee Reports		
VII.	Legal Advise A.R.S. § 38-431	May vote to go into Executive Session	Dr. Halvorson
VIII.	Items for Approval A.R.S. § 38-431	a) Calendar 2013-2014 b) Addition to Board Handbook c) Addition to Staff Handbook	Mrs. Milliken Dr. Halvorson
	a. Call to the Public	The Board Members may not discuss these items	Public
	b. Summary of Current Events	The Board may not take action	Dr. Halvorson
	c. Future Meeting Dates and Items for Future Agendas		School Board

Posting Date: February 11th, 2013
5522 Side Road, Prescott, AZ 86301
Time: 4:00 p.m.
Campus Location: TCP Office Conference Room

Dated this 11th day of February, 2013.

Tri-City College Prep H.S.
Kelly Kenner
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.