

**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 14, 2014 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	April 9, 2014 Meeting	School Board
III. Student to Board A.R.S. § 15-843	May vote to go into Executive Session	Mrs. Milliken Dr. Halvorson
IV. Staff to the Board A.R.S. § 38-431 a. Staff b. Staff c. Staff d. Staff	May vote to go into Executive Session a. Book b. Request Raise/Pending Grant c. Staff d. Staff	Ms. Schaibly Ms. Schaibly Mr. Halvorson Mr. Kaplan
V. Good of the School	Reading of Foundation Minutes	Dr. Halvorson
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. Student	May vote to go into Executive Session a. Student b. Rev Stud/Employee Handbook c. Purple Folders d. Performance Bonus e. Employee AG f. Salaries g. Plaque Nominations h. Adopting standards for clubs	Kaela Eller Dr. Halvorson Mrs. Milliken
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	a. Set date to review handbooks	School Board

Posting Date: May 12, 2014  
5522 Side Road, Prescott, AZ 86301  
Time: 4:00 p.m.  
Campus Location: TCP Office Conference Room

Dated this 12th day of May, 2014.

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.**