

## 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 13, 2015 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 8 <sup>th</sup> , 2015 Meeting	School Board
III.	Student to Board A.R.S. § 15-843 a. Student b. Student c. Student d. Student	May vote to go into Executive Session a. Student admission b. Student classes c. Student classes d. Student classes	Mrs. Milliken Dr. Halvorson Student Student Student Student
IV.	Staff to the Board A.R.S. § 38-431 a. Staff b. Staff c. Staff	May vote to go into Executive Session a. End of Year Bonus b. Endo of Year Bonus c. End of Year Bonus	Dr. Halvorson Mrs. Milliken Mrs. Valentine Mrs. Edge Mr. Wamsley
V.	Good of the School		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. Bonus b. Employment Agreement c. Budget d. Comp Time Policy e. Student Handbook Policy	May vote to go into Executive Session a. Bonus b. Employment Agreement c. Budget d. Comp Time Policy e. Student Handbook Policy	Dr. Halvorson Mrs. Milliken
IX.	Call to the Public	The Board Members may not discuss these items	Public
X.	Summary of Current Events	The Board may not take action	Dr. Halvorson
XI.	Future Meeting Dates and Items for Future Agendas		School Board

Posting Date: May 11, 2015  
 5522 Side Road, Prescott, AZ 86301  
 Time: 4:00 p.m.  
 Campus Location: TCP Office Conference Room  
 Dated this 11<sup>th</sup> day of May, 2015

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.**