

## NOTICE AND AGENDA OF MEETING TRI-CITY COLLEGE PREP

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 **September 13th, 2023**, beginning at 4 p.m. in the Office, 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. Pledge of Allegiance		
III. Moment of Silence		
IV. Consent Agenda: a. Agenda b. Minutes c. Employment Agreement(s) d. Resignation(s) e. Intent to Return(s) f. School Board Member Updates g. 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 School Administration
V. Student to Board A.R.S. § 15-843	1.) Student to the Board	Mrs. Milliken
VI. Staff to the Board A.R.S. § 38-431		
VII. Items for Approval A.R.S. § 38-431	1.) Pickup Policy Change for Student Handbooks	Mrs. Halvorson
2.) Committee Reports		
3.) Legal Advice A.R.S. § 38-431		
4.) Good of the School	1.) Sharlot Hall Museum Letter	Mrs. Halvorson
1. Summary of Current Events	1.) Master Calendar Dates	Mrs. Milliken
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: September 13th, 2023**

**Time:** 4:00 PM (Doors open to the public at 3:45 PM)

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

**Dated this the 11th day of September 2023.**

*Ashley Wilson, Administrative Assistant*

**Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting [Ms. Ashley, (928) 777-0403]. Requests should be made as early as possible to arrange the accommodation.**