

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 **December 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. Bonus Pay/ Stipends g. School Board Member Updates h. 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(s) to the Board 2.) Potential Student to the Board	Mrs. Milliken Mrs. Milliken
VI. Staff to the Board A.R.S. § 38-431	1.) Staff to the Board 2.) Staff to the Board	Mrs. Stoxen Mrs. Winters
VII. Items for Approval A.R.S. § 38-431	1.) 2024/2025 School Year Calendar 2.) Audit Review 3.) Student Exchange Program 4.) State Seal of Arts 5.) Surveillance Policy	Mrs. Milliken Dr. Halvorson Mrs. Milliken Mrs. Milliken Mrs. Halvorson
VIII. Committee Reports		
IX. Legal Advice A.R.S. § 38-431		
X. Good of the School		
XI. Current Events	1.) Master Calendar Dates 2.) Future Agenda Items	Mrs. Milliken Admin
XII. Call to the Public	The Board Members may not discuss these items	Public
XIII. Future Meeting Dates and Items for Future Agendas		School Board

Meeting Date: December 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 December 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.