

## 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 **January 10<sup>th</sup>, 2024** 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:<br>a. Agenda<br>b. Minutes<br>c. Employment Agreement(s)<br>d. Resignation(s)<br>e. Intent to Return(s)<br>f. Bonus Pay/ Stipends<br>g. School Board Member Updates<br>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<br>School Administration           |
| V. Student to Board A.R.S. § 15-843   |   |   |
| VI. Staff to the Board A.R.S. § 38-431  |   |   |
| VII. Items for Approval A.R.S. § 38-431   | 1.) Music Festival Overnight<br>2.) Medical Leave<br>3.) Approval of Special Ed Policies & Procedures | Mrs. Terauchi<br>Mrs. Halvorson<br>Ms. Bradshaw |
| VIII. Committee Reports   |   |   |
| IX. Legal Advice A.R.S. § 38-431  |   |   |
| X. Good of the School   | 1.) YCESA Grant Presentations   |   |
| XI. Current Events  | 1.) Master Calendar Dates<br>2.) Future Agenda Items  | Mrs. Milliken<br>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: January 10<sup>th</sup>, 2024**

**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 8th day of January 2024.**

*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.**