## 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 **August 21<sup>st</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   |  |  |
| 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 Update h. Agreement that if two or members are present at school function, it is understood that | more Board<br>ol or social   | School Board<br>School Administration                    |
| business may be discussed.   |  |  |
| V. Student to Board A.R.S. § 15-84   | 1.) Student to the Board   | Mrs. Halvorson   |
| 2.) Staff to the Board A.R.S. § 38-  | 1.) Staff to the Board 2.) Staff to the Board  | Mrs. Milliken<br>Mrs. Stoxen                             |
| 3.) Items for Approval A.R.S. § 38-  | 1.) Cognia Removal 2.) Substitute Policy 3.) Tattoo Policy 4.) MS/HS Student Handboo | Dr. Halvorson Mrs. Milliken Various Staff Mrs. Halvorson |
| 1.) Committee Reports  |  |  |
| 2.) Legal Advice A.R.S. § 38-431   |  |  |
| 3.) Good of the School   |  |  |
| 4.) Current Events   | 1.) Master Calendar Dates  | Mrs. Milliken  |
| 5.) Call to the Public   | The Board Members may not disc items.  | uss these Public   |
| 6.) Future Meeting Dates and Item Agendas  | is for Future  | School Board   |

Meeting Date: August 21st, 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 19th day of August 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.