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**OPEN SESSION**

**FOR INFORMATION ONLY**

(No formal action is requested at this time)

1. Convene Meeting  
*Trustee Chuck Duckett*
2. Motion to go into Closed Session

The Appeal Committee is expected to go into closed session immediately pursuant to North Carolina General Statutes 143-318.11(a)(1), to prevent the disclosure of privileged information under 20 U.S. Code 1232g, the U.S. Family Educational Rights and Privacy Act, and North Carolina General Statutes 143-318.11(a)(3).

**COMMITTEE MEMBERS**  
**Charles G. Duckett, Chair**  
**Kelly Matthews Hopkins**  
**Richard Y. Stevens**