NOTICE OF SPECIAL CALLED CLOSED MEETING

Friday, December 20, 2024, 1:00 PM
Administrative Offices

The Asheville City Board of Education ("Board") will hold a special called closed meeting at 1:00 PM on Friday, December 20, 2024, in the Board Room of The Asheville City Schools Administrative Offices, 85 Mountain Street, Asheville, North Carolina. Some members of the Board will attend virtually.

The purpose of this meeting is for the Board to review a Personnel Matter.
Action will be taken.

1. MEETING OPENING

1.1 CALL TO ORDER - Board Chair, Sarah Thornburg
Equity Statement:*In Asheville City Schools we are committed to equity and anti-racist policies for all students and staff to learn and thrive. We recognize that our positions come with power, responsibility, and public service for the entire ACS community. We will model our commitment to equity through our practices and decisions. During this meeting, we invite a pause if harm has taken place, a moment to name the harm, and space to practice repair.*

1.2 QUORUM DETERMINATION - Board Chair, Sarah Thornburg

1.3 APPROVAL OF AGENDA - Board Chair, Sarah Thornburg
Motion to Approve the Agenda

2. CLOSED SESSION - Board Chair, Sarah Thornburg

The Chair will entertain a motion for the Board of Education to enter into a closed session pursuant to G.S. 143-318.11 for the following purposes:

- **Under subsection (a)(1) to prevent the disclosure of privileged and confidential personnel information pursuant to G.S. 115C-319-321;**
- **Under subsection (a) (3) to discuss matters protected by the attorney-client privilege.**

3. AGENDA

3.1 Personnel Matter
Action on Personnel Matter

4. ADJOURNMENT - Board Chair, Sarah Thornburg

4.1 Adjourn Meeting

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