



**Dare County Board of Education Meeting Agenda
September 13, 2022 | First Flight High School | 5:00 p.m.**

<u>Type of Meeting</u>		<u>Members in Attendance</u>	
Regular	<u> x </u>	David Twiddy, Chairman	<u> </u>
Special	<u> </u>	Susan Bothwell, Vice-Chair	<u> </u>
Emergency	<u> </u>	Mary Ellon Ballance	<u> </u>
Adjourned	<u> </u>	Frank Hester	<u> </u>
Recessed	<u> </u>	Margaret Lawler	<u> </u>
		Joe Tauber	<u> </u>
		Carl Woody	<u> </u>

1. Meeting Called to Order – Chairman Twiddy
2. Moment of Silence – Chairman Twiddy
3. Welcome/Pledge – Joe Tauber, District 2 Representative
4. Approval of Agenda
5. Public Comment
6. Announcements
7. Approval of Consent Agenda (Attachment #1)
 - A. Personnel Consent Agenda
 - B. Minutes
 - June 30, 2022 Special Meeting
 - July 28, 2022 Special Meeting
 - C. Other
 - Renewal of Service Contract with Damuth Trane
 - Out-of-District Transfers for School Year 2022-2023
 - School Nutrition Bids for School Year 2022-2023
 - Donation from Kitty Hawk Elementary School PTA

8. Reports / Items for Information
 - A. District Accountability Results – Steve Blackstock
 - B. Revised Regulations – Steve Blackstock (Attachment #2)
 - 7106-R: Administrative Personnel Recruitment and Hiring
 - 7425-R: Local Teacher Supplements
9. Unfinished Business
10. New Business
 - A. Consideration and Approval of Donation to Construct a Softball Field House at Manteo High School – Ian Adams (Attachment #3)
 - B. First Reading of Revisions to Policy 6125: Administering Medicines to Students Rachel Hitch (Attachment #4)
 - C. First Reading of Revisions to Policy 2230: Board Committees Rachel Hitch (Attachment #5)
 - D. Board Discussion Regarding Services to be Provided by Dare County Parks and Recreation – Chairman Twiddy
 - E. Board Discussion Regarding Proposed Changes to the Dare County Board of Education Meeting Schedule for 2022-2023, School Tours, Recognitions and Instructional Highlights – Chairman Twiddy
11. Board Member Comments
12. Adjourn