

The Dare County Board of Education met in **special session** on Tuesday, September 6, 2022, at the Dare County Schools Administrative Office in Nags Head. Members in attendance were Board Chairman David Twiddy, Vice-Chair Susan Bothwell, Mary Ellon Ballance, Margaret Lawler, and Carl Woody. Board Attorney Rachel Hitch was also in attendance. Frank Hester and Joe Tauber were unable to attend.

Chairman Twiddy called the meeting to order at 2:06 p.m. and welcomed everyone to the meeting. He then requested a motion to approve the agenda. Mary Ellon Ballance made a motion that the Board approve the agenda as requested. The motion was seconded by Carl Woody and approved 5 to 0 by the Board.

Next, Margaret Lawler made a motion that the Board go into closed session to consult with the Board of Education attorney to preserve the attorney-client privilege as provided in N.C.G.S. 143-318.11(a)(3); and to consider confidential personnel matters as provided in N.C.G.S.143-318.11(a)(1), (a)(6) and 115C-319. The motion was seconded by Mary Ellon Ballance and approved 5 to 0 by the Board.

The Board went into closed session at 2:07 p.m. and returned to open session at 4:24 p.m. No action was taken following closed session, and with there being no further business, Margaret Lawler made a motion to adjourn the meeting. The motion was seconded by Carl Woody and approved 5 to 0 by the Board. The meeting was adjourned at 4:26 p.m.

David Twiddy, Board Chairman

Steven G. Blackstock, Board Secretary