



**DARE COUNTY BOARD OF EDUCATION
MEETING AGENDA**

WEDNESDAY, NOVEMBER 9, 2022 / 5:00 PM

**LOCATION: DARE COUNTY ADMINISTRATION BUILDING
954 MARSHALL C. COLLINS DR., MANTEO, NC 27954**

Type of Meeting

Regular	<u> x </u>
Special	<u> </u>
Emergency	<u> </u>
Adjourned	<u> </u>
Recessed	<u> </u>

Members in Attendance

David Twiddy, Chairman	<u> </u>
Susan Bothwell, Vice-Chair	<u> </u>
Mary Ellon Ballance	<u> </u>
Frank Hester	<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 – Frank Hester
4. Approval of Agenda
5. Swearing-in of Superintendent (*effective 12/1/22*)
6. Public Comment
7. Approval of Consent Agenda (Attachment #1)
 - A. Personnel Consent Agenda
 - B. Minutes
 - September 14, 2022 Special Meeting
 - October 11, Special Meeting
 - October 11, Regular Meeting

C. Finance

- Budget Amendments

D. Other

- MES School Improvement Plan

8. Reports / Items for Information

A. Aviation Program – Steve Blackstock

B. Extracurricular Activities and Student Organizations – Steve Blackstock

9. Unfinished Business

A. Policy Manual Updates (*Second Reading*) – Rachel Hitch (Attachment #2)

- New Policy 2310: Public Participation at Board Meetings
- Revised Policy 2340: Board Meeting Procedures
- Revised Policy 4110: Immunization and Health Requirements for School Admission
- Revised Policy 4400: Attendance
- Revised Policy 7620: Payroll Deductions
- Revised Policy 9400 (*Formerly Policy 9405*):
Sale, Disposal and Lease of Board-Owned Real Property

10. New Business

A. Policy Manual Updates (*First Reading*) – Rachel Hitch (Attachment #3)

- Revised Policy 2210: Duties of Officers
 - Repeal Policy 2212: Duties of the Chairperson
 - Repeal Policy 2214: Duties of the Vice Chairperson
 - Repeal Policy 2216: Duties of Board Secretary
- Revised Policy 2600: Consultants to the Board
- New Policy 6450: Purchase of Services
- Revised Policy 6560: Disposal of Surplus Property
- New Policy 7360/8225: Crowdfunding
 - New Form 7360/8225-A: Crowdfunding Project Approval Form (*for information only*)
 - New Form 7360/8225-B: Crowdfunding Parent Consent Form (*for information only*)

B. Approval of Revised Board of Education Meeting Schedule for 2022-2023
(Attachment #4)

11. Announcements

12. Board Member Comments

13. Adjourn