

The Dare County Board of Education met in **special session** on Tuesday, October 11, 2022, at Cape Hatteras Elementary School. Members in attendance were Board Chairman David Twiddy, Vice-Chair Susan Bothwell, Mary Ellon Ballance, Frank Hester (*via phone*), Margaret Lawler, Joe Tauber and Carl Woody.

Chairman Twiddy called the meeting to order at 4:01 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 Susan Bothwell and approved 6 to 0 by the Board. *[Note: At the time of the vote, only six board members were present. Mr. Tauber arrived after the Board went into closed session.]*

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)(6). The motion was seconded by Carl Woody and approved 6 to 0 by the Board. *[Note: At the time of the vote, only six board members were present. Mr. Tauber arrived after the Board went into closed session.]*

The Board went into closed session at 4:02 p.m. and returned to open session at 5:02 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 Mary Ellon Ballance and approved 7 to 0 by the Board. The meeting was adjourned at 5:03 p.m.

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David Twiddy, Board Chairman

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Steven G. Blackstock, Board Secretary