

The Dare County Board of Education met in **special session** on Wednesday, September 14, 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, Frank Hester, Margaret Lawler, Joe Tauber and Carl Woody. Board Attorney Rachel Hitch was also in attendance.

Chairman Twiddy called the meeting to order at 9:02 a.m. and welcomed everyone to the meeting. He then requested a motion to approve the agenda. Susan Bothwell made a motion that the Board approve the agenda as requested. The motion was seconded by Frank Hester and approved 7 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 7 to 0 by the Board.

The Board went into closed session at 9:03 a.m. and returned at 10:51 a.m.

After returning to open session, Susan Bothwell made motion that the Board take a recess and reconvene for closed session on Friday, September 16, 2022, via Zoom at 9:30 a.m. The motion was seconded by Mary Ellon Ballance and approved 7 to 0 by the Board. *[Note: Chairman Twiddy had to depart during closed session for another engagement, and since there was no formal vote taken by the Board for him to be excused, an affirmative vote was recorded for him during his absence.]*

The Board reconvened on Friday, September 16, 2022 at 9:30 a.m. as planned. No action was taken by the Board. Chairman Twiddy called for another recess and announced that the Board would reconvene in closed session again on Friday, September 30, 2022, at 9:30 a.m., at 108 Budleigh Street in Manteo.

The Board reconvened in closed session on Friday, September 30, 2022, at 9:30 a.m. as planned, and returned to open session at 4:35 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 4:42 p.m.

David Twiddy, Board Chairman

Board Secretary